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Refresh Date: 2/22/22

Created By: HQ

Final Order Compliance Status Codes and Descriptions

Final Order Compliance Status Code	Final Order Compliance Status Description
*	No status entered for this quarter
DGC	Overall CD Compliance Status Reviewed/Defendant In General Compliance With All Critical Milestones
DNC	Overall CD Status Rev'd-Def Not In Compl w Critical CD Milestones/Approp Rsp Und Review or Initiated
INC	In Compliance
NAP	Not Applicable
NUR	No Update Received
SCD	Overall CD Compliance Status Cannot Be Determined/Appropriate Response Under Review or Initiated
UND	Undetermined/Under Review
VAC	In Violation; Action Commenced/Taken
VAP	In Violation; Action Planned
VNA	In Violation; No Action Planned

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Region: 01

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name			I	Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
01-2014-1005	CLEAN REN	TALS INC			Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	Order Name	9			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pen
1 CLEA	N RENTALS II	NC		Consent De	ecree or Court Order Reso	olving a Civil Judicial Action	11/02	/2017	
Fisc	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	DGC	*	*				

Law Section: 112D Program: CAANESH

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
01-2010-1001	SOLUTIA INC	CORPORATED			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Final	FO No. Final Order Name					Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Am
1 SOLU	1 SOLUTIA INCORPORATED				ecree or Court Order Reso	olving a Civil Judicial Action	05/02	/2013		\$970,000.00
Fie	sal Vaar	Ougston 4	Ougarton 2	Ougston 2	Ouerter 4					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	DGC	*
2018	*	*	DNC	*
2022	DGC	*	*	*

Law Section: 129 Program: CAASWFC

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA IC) [EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP				
01-2016-	016-1008 NAUGATUCK BOROUGH OF					Civil Judicial Action	Final Order With	Penalty	No	No				
FO No	. Final C	Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amou			
1	NAUGA	TUCK BORC	UGH OF		Consent D	Decree or Court Order Res	solving a Civil Judicial Action	04/04	/2018		\$100,000.00			
	Fisca	ıl Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4								
	20)20	*	*	DGC	*								

EA ID	EA Name			Ent	forcement Action 1	Type Enforcement Action	Resolution	Multiregion	nal SEP	
01-2016-10	016-1009 WATERBURY CITY OF / SYNAGRO NORTHEAST LLC				Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	
1	WATERBURY CITY	OF / SYNAGRO NO	ORTHEAST LLC	Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	12/15	/2017	CE EFA Pella	
	Fiscal Year Quarter 1 Quarter 2			Quarter 3	Quarter 4					
	2019	*	*	*	DGC					

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

		WINGOI B								
EA ID	EA ID EA Name		En	forcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP		
01-2003-01	01-2003-0127 GREATER LAWRENCE SANITARY DISTRICT				Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Ar
1	GREATER LAWRE	GREATER LAWRENCE SANITARY DISTRICT			ee or Court Order Res	solving a Civil Judicial Action	01/30	/2007		\$127,000.00
	Fiscal Year Quarter 1 Quarter 2		Quarter 3	Quarter 4						
	2010	*	DGC	*	*					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	DGC	*	*
2011	DGC	*	*	*
2013	*	*	DGC	*
2019	*	*	DGC	*

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EA IC	EA Nam	е			Enforcement Action 1	ype Enforcement Action	Resolution	Multiregion	al SEP	
01-2007-2	2009 REVERE	CITY OF			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed Ar
1	REVERE CITY C	F		Consent [Decree or Court Order Res	olving a Civil Judicial Action	11/16	/2010		\$97,500.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2013	*	*	*	DGC					
	2017	DGC	*	*	*					
	2019	*	*	*	DGC					

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregior	nal SEP
01-2013-20	03 RHODE ISL	AND DOT			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	O No. Final Order Name				Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1	RHODE ISLAND DOT				ecree or Court Order Reso	lving a Civil Judicial Action	12/22	/2015	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	DGC	*	*	*				

EA ID	EA ID EA Name		En	forcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
01-2015-2038					Civil Judicial Action	Final Order With	Penalty	No	No
FO No. F	inal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 L	LYNN WATER & SEWER COMMISSION			Consent Decr	ee or Court Order Res	solving a Civil Judicial Action	04/07	/2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020	*	*	DGC	*				

Law Section: 301/402 Program: cwacso cwaothr cwasso cwastmm

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EA IC) E	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	al SEP	
01-2002-0	01-2002-0172 FITCHBURG CITY OF					Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No	o. Final O	order Name				Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amou
1	1 FITCHBURG CITY OF					Decree or Court Order Reso	olving a Civil Judicial Action	10/02	/2012		\$70,500.00
	Fiscal	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	14	*	DGC	*	*					
	20	16	DNC	*	DGC	*					
	20	19	*	*	*	DGC					

EA ID	EA Name				Enforcement Action Ty	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
01-2007-2	2027 PORTSMOU	JTH WWTP			Civil Judicial Action	Final Order No I	Penalty	No	No	
FO No	. Final Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	PORTSMOUTH WV	WTP		Consent [Decree or Court Order Reso	lving a Civil Judicial Action	09/24	/2009		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2013	DGC	*	*	*					
	2015	*	*	*	DGC					
	2019	*	*	DGC	*					

EA II	D EA Name			Ent	forcement Action 1	Гуре Enforcement Actior	n Resolution	Multiregio	nal SEP	
01-2009-	2031 GREENWI	CH WPCF			Civil Judicial Action	Final Order With	Penalty	No	No	
FO N	o. Final Order Na	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed A
1	GREENWICH WP	CF		Consent Decr	ee or Court Order Res	solving a Civil Judicial Action	06/17	/2011		\$125,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	*	*	DGC					
	2019	DGC	*	*	*					
	2020	*	*	DGC	*					

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					With All Critical Wilestones					
EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
01-2009-20	01-2009-2032 NEWPORT WPCF				Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amour
1	NEWPORT WPCF			Consent I	Decree or Court Order Res	10/18	/2011	\$85,000.00		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	*	*	DGC					
	2016	*	*	*	DGC					
	2019	*	*	*	DGC					

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
01-2010-23	33 BOSTON W	ATER & SEWER			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order Nam	е			Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena
1	BOSTON WATER 8	SEWER		Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	09/28	/2012	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2015	*	*	DGC	*				

DGC

EA ID	EA Name			Ent	forcement Action ⁻	Type Enforcement Action	Resolution	Multiregio	nal SEP
01-2012-2010	0 WEST HAVE	N WPCF			Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 \	WEST HAVEN WPCF		Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	05/27	/2014		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	DGC	*				

2022

DGC

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EA ID	EA N	ame			Enforcement Action	Type Enforcement Action	Resolution	Multiregior	nal SEP	
01-2012-2	039 BANG	OR CITY OF			Civil Judicial Action	Final Order No F	Penalty	No	No	
FO No	. Final Order	· Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amo
1	BANGOR CI	TY OF		Consent [Decree or Court Order Res	solving a Civil Judicial Action	11/13	/2015		
	Fiscal Yea	ar Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019	DGC	*	*	*					
	2022	*	DGC	*	*					

EA ID	EA Name			Ent	forcement Action	Гуре Enforcement Actior	Resolution	Multiregio	nal SEP	
01-2013-20	007 SWAMPSC	OTT TOWN OF			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ilty Assessed /
1	SWAMPSCOTT TOWN OF		Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	11/23	/2015		\$65,000.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019	DGC	*	*	*					
	2022	*	DGC	*	*					

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
01-2013-2036	LAWRENCE	CITY OF			Civil Judicial Action	Final Order No F	Penalty	No	No	
FO No. Fina	al Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assess
1 LAW	RENCE CITY ()F		Consent D	Decree or Court Order Res	olving a Civil Judicial Action	07/15	/2015		
Fis	scal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2018	*	*	*	DGC					

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			TTICLE THE GITTE CO. IN INCOCCOTION						
EA ID	EA Name	ı	Enforcement Action T	Гуре Е	Enforcement Action	Resolution	Multiregion	al SEP	
01-2013-2037	HAVERHILL CITY OF		Civil Judicial Action		Final Order With I	Penalty	No	Yes	
FO No. Final	Order Name		Final Order	Туре		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
1 HAVE	RHILL CITY OF	Consent De	ecree or Court Order Reso	olving a	a Civil Judicial Action	11/10/	/2016		\$62,500.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2019	DGC	*	*	*
2022	*	DGC	*	*

Law Section: 404 Program: CWAWTL

2019

EA ID	EA Name			ı	Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
01-2000-0017	CHARLES J	OHNSON GENELDA	JOHNSON ETAL (FO	SDICK ST)	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fin	al Order Nam	е			Final Order T	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 CH.	1 CHARLES JOHNSON GENELDA JOHNSON ETAL (FOSDICK S			S Consent De	ecree or Court Order Reso	olving a Civil Judicial Action	05/22	2/2012	
Fi	scal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2015	*	*	DGC	*				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	*	DGC	*
2019	DNC	*	*	*
2022	*	DGC	*	*

EA ID	EA Name			E	nforcement Action	Гуре Enforcement Actior	n Resolution	Multiregio	nal SEP
01-2011-20	17 FALLS CRE	FALLS CREEK FARM			Civil Judicial Action	Final Order With	Final Order With Penalty		
FO No.	p. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	FALLS CREEK FARM			Consent Dec	cree or Court Order Res	solving a Civil Judicial Action	01/24	/2013	
	Fiscal Year Quarter 1 Quarter 2		Quarter 3	Quarter 4					
	2016	*	DGC	*	*				

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	EA ID	EA N	lame				Enforcement Action 1	Type Enforcement Action	n Resolution	Multiregio	nal SEP		
0	1-2013-2	13-2800 BAYLEY'S CAMPING RESORT					Civil Judicial Action	Final Order With	Penalty	No	No		
	FO No. Final Order Name						Final Order Type FO Iss/FO Enter Date					EPA Penalty Assessed Amour	
	1	BAYLEY'S C	AYLEY'S CAMPING RESORT				Decree or Court Order Res	olving a Civil Judicial Action	11/21	/2016		\$227,500.00	
		Fiscal Year Quarter 1 Quarter 2					Quarter 4						
		2020		*	DGC	*	*						

EA II	D EA	Name				Enforcement Action	ı Type	Enforcement Action	Resolution	Multiregion	nal SEP
01-2015-	2005 IDL	EWILD A	CRES LLC (SB)			Civil Judicial Actio	n	Final Order With	Penalty	No	No
FO No	FO No. Final Order Name					Final Orde	r Type		FO Iss/FO	Enter Date	EPA Pena
1	1 IDLEWILD ACRES LLC (SB)				Consent D	Decree or Court Order Re	esolving	a Civil Judicial Action	01/11	/2017	
	Fiscal Y	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020	0	*	DGC	*	*					

Region: 02

Primary Law: Clean Air Act

Law Section: 111 Program: CAANSPS

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					With All Chilical Willestones					
EA ID	EA Name				Enforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
02-2004-00	021 HOVENSA L	LC.			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	е			Final Order	Enter Date	ate EPA Penalty Assessed Amou			
1	HOVENSA LLC (GI	LOBAL)		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	06/06	5/2011	\$5	5,125,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	*	*	DGC					
	2016	*	DGC	*	*					
	2019	*	*	DGC	*					

EA ID	EA Name				Enforcement Action T	Type Enforcement Action	Resolution	Multiregio	nal SEP	
02-2011-000	9 VIRGIN ISLA	VIRGIN ISLANDS WATER AND POWER AUTHORITY - KE al Order Name GIN ISLANDS WATER AND POWER AUTHORITY - KRUM B			R AND POWER AUTHORITY - KRUM BAY Civil Judicial Action Final Order With Penalty					
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	
1	VIRGIN ISLANDS WATER AND POWER AUTHORITY - KRUM B				Decree or Court Order Res	olving a Civil Judicial Action	09/30	/2016		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019	*	*	*	DGC					

EA ID	E	A Name				Enforcement Action	Гуре Enforcement Actio	n Resolution	Multiregio	nal SEP	
02-2011-00	11 V				- ESTATE RIC	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final O	Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Asses
1	VIRGIN ISLANDS WATER AND POWER AUTHORITY - ESTATE			ATE Consent D	Decree or Court Order Res	olving a Civil Judicial Action	08/12	/2014		\$700,000.	
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	*	*	DGC
2020	*	*	*	DGC

Law Section: 112 Program: CAANESH

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						TTICH THE CHILDREN INTOCCOLOR	•				
EA II	D EA Na	ame				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
02-2006-	0012 POLY	ONE CORPOR	RATION (NC)	(LEAD)		Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO No	No. Final Order Name					Final Order	EPA Penalty Assessed Amou				
1	POLYONE CORPORATION (NC)(LEAD)			Consent	Decree or Court Order Res	solving a Civil Judicial Action	06/20	/2014		\$121,000.00	
	Fiscal Year Quarter 1 Quarter 2		Quarter :	Quarter 4							
	2016 * *		*	DGC							
	2018 * *		*	DGC							
	2020		*	*	*	DGC					

	Emorcement Action Type	Enforcement Action Res	solution Multiregion	nal SEP
02-2007-0020 EDGEBORO DISPOSAL INC. ET AL.	Civil Judicial Action	Final Order With Pena	lty No	No
FO No. Final Order Name	Final Order Type	e FO	Iss/FO Enter Date	EPA Pen
1 EDGEBORO DISPOSAL INC. ET AL.	Consent Decree or Court Order Resolvin	g a Civil Judicial Action	08/30/2010	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2014	*	*	*	DGC
2016	*	DGC	*	*
2018	*	*	*	DGC
2020	*	*	*	DGC

Law Section: 112D Program: CAANESH

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EA IC) EA	A Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
02-2011-0	0008 VA	LERO REF	FINING COMPANY [D/B/A PAULSBORO R	EFINING COM	Civil Judicial Action	Final Order With	With Penalty		No	
FO No	O No. Final Order Name					Final Order T	Гуре	FO Iss/FO	Enter Date	EPA Penalty Assessed Am	
1	PAULSBORO REFINING COMPANY LLC				Consent I	Decree or Court Order Reso	olving a Civil Judicial Action	09/19	/2017		\$180,000.00
	Fiscal Year Quarter 1 Quarter 2				Quarter 3	Quarter 4					
	2020 * DGC				*	*					

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

2022

	EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
(02-1982-00	VIRGIN ISL	ANDS (VIDPW)			Civil Judicial Action	Final Order With	Penalty	No	No	
	FO No.	Final Order Nam				Final Order	Enter Date	EPA Pena	alty Assessed Amoun		
	5	GOVERNMENT OF	ERNMENT OF THE VIRGIN ISLANDS ET AL.			Decree or Court Order Res	olving a Civil Judicial Action	04/22	/2013		
		Fiscal Year				Quarter 4					
		2016				*					
		2019	* *			DGC					

FO No.	Final Order Nam	1e			Final Order	Туре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
8	GOVERNMENT OF	THE VIRGIN ISLAN	DS, ET AL.	Consent Decre	Consent Decree or Court Order Resolving a Civil Judicial Action			
	Fiscal Year Quarter 1 Quarter 2		Quarter 3	Quarter 4				
	2019	DGC	*	*	*			

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					With All Critical Wilestones					
	EA ID		EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP	
C	2-2005-00	11	CITY OF OSWEGO		Civil Judicial Action	Final Order With	Penalty	No	No	
	FO No.	Final	Order Name		Final Order Type	е	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
	1 CITY OF OSWEGO		Consent	Consent Decree or Court Order Resolving a Civil Judicial Action			/2010		\$49,500.00	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2014	*	*	*	DGC
2016	*	*	DGC	*
2017	*	*	*	DGC
2020	*	*	*	DGC

Law Section: 301/402 Program: cwacso cwasso cwastmo cwastmo

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregiona	I SEP
02-2008-0022	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	Civil Judicial Action	Final Order With Penalty	No	Yes
50 N 51	10.1.1	F:	F0 1/F0	-	

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JERSEY CITY MUNICIPAL UTILITIES AUTHORITY	Consent Decree or Court Order Resolving a Civil Judicial Action	09/29/2011	\$375,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	*	DGC
2016	*	DGC	*	*
2018	*	*	*	DGC
2020	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

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EA ID	E	A Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	al SEP	
02-2011-00	007 PI	RASA - PUE	RTO NUEVO REGI	ONAL WWTP ET AL.		Civil Judicial Action	Final Order No F	Penalty	No	No	
FO No. Final Order Name					Final Order Type			Enter Date	EPA Pena	Ity Assessed Am	
1	PRASA -	- PUERTO N	UEVO REGIONAL	WWTP ET AL.	Consent I	Consent Decree or Court Order Resolving a Civil Judicial Action			05/23/2016		
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	201	19	DGC	*	*	*					
	202	22	*	DGC	*	*					

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregior	nal SEP
2-2011-0010	CEMEX CON	NCRETOS, INC. ET A	AL.		Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fin	nal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 CEI	MEX CONCRET	OS, INC. ET AL.		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	07/23	/2014	
Fi	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	*	DGC				
	2019	*	*	*	DGC				

EA IC) E	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
02-2011-0	0016 N	NVR, INC. D	/B/A RYAN HOMES (NC - NO NLPS)		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	FO No. Final Order Name					Final Order Type			Enter Date	EPA Penalty Assessed A	
1	1 NVR, INC. D/B/A RYAN HOMES (NC - NO NLPS)		Consent	Consent Decree or Court Order Resolving a Civil Judicial Action			/2017	\$425,000.00			
	Fiscal Year Quarter 1 Quarter 2			Quarter 3	Quarter 4						
	20	20	*	DGC	*	*					

Primary Law: Resource Conservation and Recovery Act

Law Section: 3008A Program: RCRASWMSC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Name	Enforcement Action Typ	e Enforcement Action Re	esolution Multiregio	nal SEP	
02-2008-0030	METROPOLITAN BUS AUTHORITY OF PUERTO RICO ET	T AL. Civil Judicial Action	Final Order With Per	nalty No	No	
FO No. Final	Order Name	Final Order Ty	pe F(O Iss/FO Enter Date	EPA Pena	alty A

METROPOLITAN BUS AUTHORITY OF PUERTO RICO ET AL. Consent Decree or Court Order Resolving a Civil Judicial Action 08/24/2010 \$1,200,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DNC
2014	*	*	*	DNC
2015	*	*	DNC	*
2016	DNC	*	*	DNC
2019	*	*	*	DNC
2020	*	DGC	*	*

Law Section: 9003 Program: RCRASIRP

02-2009-0036 SUFFOLK COUNTY, NEW YORK Civil Judicial Action Final Order With Pena	ilty No	Yes	
FO No. Final Order Name Final Order Type FO	Iss/FO Enter Date	EPA Pena	alty Assessed Amount
1 SUFFOLK COUNTY, NEW YORK Consent Decree or Court Order Resolving a Civil Judicial Action	02/24/2014		\$500,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	*
2019	*	*	*	DGC

Law Section: 9006A Program: RCRASIRP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Created Date: 1/8/2010

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With All Critical Milestones

EA IC	EA ID EA Name					Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
02-2009-0	02-2009-0034 FALCON PETROLEUM, LLC ET AL.				Civil Judicial Action Final Order With Penalty No				Yes		
FO No	FO No. Final Order Name					Final Order Type			Enter Date	EPA Pena	Ity Assessed Amo
1	1 FALCON PETROLEUM, LLC ET AL.		Consent I	Decree or Court Order Res	solving a Civil Judicial Action	07/24	/2017		\$60,000.00		
	Fiscal Y	'ear	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020		*	DGC	*	*					

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

								1	
EA ID	EA Nam	е			Enforcement Action	Type Enforcement Actior	Resolution	Multiregio	nal SEP
02-2015-00	10 TOWN O	TICONDEROGA			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	FO No. Final Order Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	
1	1 TOWN OF TICONDEROGA		Consent D	ecree or Court Order Res	solving a Civil Judicial Action	07/11	/2018		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	*	DGC				

Primary Law: Toxic Substances Control Act

Law Section: 402C Program: TSCAAS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA IC	EA ID EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP		
02-2014-0	02-2014-0015 ACCOLADE CONSTRUCTION GROUP INC. (SB)					Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	FO No. Final Order Name				Final Order 1	Гуре	FO Iss/FO Enter Date		EPA Pena	Ity Assessed Amou	
1	1 ACCOLADE CONSTRUCTION GROUP INC. (SB)			Consent	Decree or Court Order Reso	olving a Civil Judicial Action	09/27	/2017		\$58,000.00	
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20)20	*	DGC	*	*					

Region: 03

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name			Eı	nforcement Action Ty	pe Enforcement Action	Resolution	Multiregior	nal SEP
03-2002-018	3-2002-0184 MIRANT CORPORATION				Pre-Referral Negotiation			No	Yes
FO No.	FO No. Final Order Name				Final Order Ty	уре	FO Iss/FO	Enter Date	EPA Pena
1	MIRANT CORPORATION		Consent Dec	cree or Court Order Resol	ving a Civil Judicial Action	04/20	/2007		
	Fiscal Voar	Quartor 1	Quarter 2	Quartor 3	Quartor 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	DGC	*	*	DGC
2011	*	VAP	*	*
2012	*	INC	*	*
2013	*	*	*	DGC
2014	*	DGC	SCD	SCD
2015	DGC	DGC	DGC	DGC
2016	DGC	DGC	DNC	*
2019	*	*	*	DGC

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EA ID	EA	A Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
03-2013-70	016 FEI	LMAN PRO	DUCTION, LLC			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	FO No. Final Order Name					Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Am
1	1 FELMAN PRODUCTION, LLC			Consent D	ecree or Court Order Res	solving a Civil Judicial Action	08/08	/2018		\$100,000.00	
	Fiscal \	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2018	8	*	*	*	DGC					

DGC

Law Section: 112 Program: CAANESH

2020

2020

DGC

DGC

2021

EA ID	EAN	lame			Enforcement Action T	ype Enforcement Action	n Resolution	Multiregion	nal SEP	
03-2008-70	03-2008-7034 E I DUPONT DE NEMOURS & CO				Civil Judicial Action			No	No	
FO No.	O No. Final Order Name				Final Order Type			Enter Date	EPA Pena	ılty Assessed A
1	E I DUPONT DE NEMOURS & CO			Consent D	ecree or Court Order Res	olving a Civil Judicial Action	01/30	/2014		\$400,000.00
	Fiscal Ye	ar Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	DGC	*	*					
	2017	*	SCD	SCD	*					

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
03-2011-70	-2011-7012 ERIE COKE CORPORATION				Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	1 ERIE COKE CORPORATION		Consent De	ecree or Court Order Res	olving a Civil Judicial Action	12/16	/2016		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	DGC	DGC	*	*				

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

Law Section: 112D Program: CAANESH

-41	Cootio		Of WINEON								
	EA ID	EA Na	me			Enforcement Action 1	ype Enforcement Action	Resolution	Multiregio	nal SEP	
	03-2008-7	021 HONE	WELL RESINS & CHEW	IICALS, LLC (ADCANS	SIX RESINS AN	Civil Judicial Action			No	No	
	FO No	. Final Order	Name			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Am
	1	HONEYWELL RESINS & CHEMICALS, LLC			Consent l	Consent Decree or Court Order Resolving a Civil Judicial Action			/2013	\$	1,500,000.00
		Fiscal Yea	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		2013	*	*	*	INC					
		2016	*	*	DNC	DNC					
		2019	*	*	*	DGC					

FO No. Final Order Name Fo Iss/FO Enter Date EPA Pe	EA ID	EA Name		Enforcement Action Ty	pe Enforcement Actior	Resolution	Multiregion	al SEP
	03-2008-7022	HERCULES INCORPORATED		Civil Judicial Action	Final Order With	Penalty	No	No
4 UEDOULEO NOODDODATED	FO No. Fin	nal Order Name		Final Order Ty	/pe	FO Iss/FO	Enter Date	EPA Pena
1 HERCULES INCORPORATED Consent Decree or Court Order Resolving a Civil Judicial Action 11/01/2012	1 HEI	1 HERCULES INCORPORATED		Decree or Court Order Resol	ving a Civil Judicial Action	11/01	/2012	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	INC	DGC	*	*
2016	DGC	DGC	DGC	*
2019	*	*	*	DGC

Law Section: 112[R][7] Program: CAARMP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Civil Judicial Consent Decree Tracking

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	n Multiregio	nal SEP	
03-2013-7002	BAYER CROPSCIENCE, LP	Civil Judicial Action	Final Order With Penalty	No	Yes	
FO No. Final	Order Name	Final Order Type	FO Iss/FO	Enter Date	EPA Pena	alty Assessed

BAYER CROPSCIENCE, LP Consent Decree or Court Order Resolving a Civil Judicial Action 08/09/2016 \$975,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2019	DGC	*	*	*

Law Section: 165 Program: CAAPSDPR

	EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP	
0	3-2007-02	NVISTA S.A.R.L (NATIONAL CASE)(LEAD)		Civil Judicial Action	Final Order With	Penalty	Yes	No	
	FO No.	Final Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
	1	INVISTA S.A.R.L (NATIONAL CASE)(LEAD)	Consent	Decree or Court Order Resolving	a Civil Judicial Action	07/29	/2009		\$150,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	*	*	DGC
2013	*	*	*	DGC
2014	*	DGC	SCD	DGC
2015	DGC	DGC	DGC	DGC
2016	DGC	DGC	*	*
2019	DGC	*	*	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID EA Name	Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	I SEP
-2009-7024 AMERICAN SUGAR REFINING, INC.	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final Order Name	Final Order Type		FO Iss/FO	Enter Date	PA Pena
1 AMERICAN SUGAR REFINING, INC.	Consent Decree or Court Order Resolving	g a Civil Judicial Action 06/28/3		/2012	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	*	INC	INC
2013	*	DGC	*	*
2015	*	DGC	DGC	DGC
2016	DGC	DGC	DGC	*
2019	*	*	*	DGC

Law Section: 303 Program: CAAEP

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregio	nal SEP	
03-2015-7007 MARKWEST ENERGY PARTNERS, L.P. (LEAD) (NATIONAL CASE)(Civil Judicial Action	Final Order With	Final Order With Penalty		Yes		
FO No.	Final Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
1	MARKWEST ENERGY PARTNERS, L.P. (LEAD) (NATIONAL CA	Consent l	Decree or Court Order Resolving	a Civil Judicial Action	07/09/	/2018		\$263,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2021	*	*	*	DGC
2022	DGC	*	*	*

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2019

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EA II	D EA Name				Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP
03-2000-	0106 ALLEGHEN	Y COUNTY SANITAR	RY AUTHORITY (ALCO	SAN)	Civil Judicial Action			No	Yes
FO N	o. Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	ALLEGHENY COU	NTY SANITARY AUT	HORITY (ALCOSAN)	Consent D	ecree or Court Order Reso	olving a Civil Judicial Action	01/24	/2008	:
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2010	DGC	*	*	DGC				
	2012	*	INC	*	*				
	2013	*	DGC	*	DGC				
	2014	*	DGC	DGC	DGC				
	2015	DNC	DNC	DGC	DGC				
	2016	DGC	DGC	DGC	*				

EA ID	EA Name		Enforcement Action Type	e Enforcement Action	Resolution	Multiregion	nal SEP	
03-2006-0307	SCRANTON SEWER AUTHORITY AND SCRANTON, PA	Civil Judicial Action	Final Order With	Penalty	No	No		
FO No. Fina	Order Name		Final Order Typ	е	FO Iss/FO	Enter Date	EPA Pena	alty Assessed A
1 SCRA	ANTON SEWER AUTHORITY AND SCRANTON, PA	Consent D	ecree or Court Order Resolvir	ng a Civil Judicial Action	01/31	/2013		\$170,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	DGC	*	*
2016	DGC	DGC	*	*
2017	*	DGC	*	*
2020	DGC	*	*	*

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EA ID	EA Name				Enforcement Action Type	Enforcement Action	Resolutio	Multiregio	nal SEP
03-2008-7005	PATRIOT C	OAL CORP (5 FACIL	TIES)		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fi	No. Final Order Name		Final Order Type		FO Iss/FO Enter Date		EPA Pena		
1 PA	ATRIOT COAL CO	ORP (5 FACILITIES)		Consent [Decree or Court Order Resolving	g a Civil Judicial Action	04/30	0/2009	;
F	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	NAP	*	*	DGC
2013	*	DGC	*	DGC
2014	*	DGC	DGC	INC
2015	DGC	DGC	DGC	DGC
2016	DGC	DGC	DNC	*
2019	*	*	*	DGC

EA ID		EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregio	nal SEP	
03-2011-70	04	GSP MANAGEMENT CO., ET. AL. (CEDAR MANOR MHP	& PLEASA	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final	Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	ilty Assessed An
1	GSP N	MANAGEMENT CO., ET. AL. (2 FACILITIES)	Consent [Decree or Court Order Resolving	a Civil Judicial Action	01/30	/2013		\$625,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	DGC	*	*
2016	DGC	DGC	*	*
2019	*	*	*	DGC

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

03-2012-7016 CONSOL ENERGY (BAILEY & ENLOW MINES FACILITIES) Civil Judicial Action Final Order With Penalty No No	EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregiona	al SEP
	03-2012-7016	CONSOL ENERGY (BAILEY & ENLOW MINES FACILITIES)	Civil Judicial Action	Final Order With Penalty	No	No

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CONSOL ENERGY (BAILEY & ENLOW MINES FACILITIES)	Consent Decree or Court Order Resolving a Civil Judicial Action	09/14/2016	\$1,500,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2019	*	*	*	DGC

Law Section: 301/307 Program: CWAPRTRT

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
03-2013-700	9 YUENGLING, D.G. AND SON, INC (2 FACILITIES)		Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena
1	YUENGLING, D.G. AND SON, INC (2 FACILITIES)	Consent	Decree or Court Order Resolving	a Civil Judicial Action	09/28	/2016	;

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2017	DGC	*	*	*
2019	*	*	*	DGC

Law Section: 301/402 Program: cwacso cwasso

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2016

2019

DGC

DGC

SCD

DGC

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	EA IC)	EA Name				Enforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
(03-2006-0	0305	ELKINS, CIT	Y OF			Civil Judicial Action	Final Order With	Penalty	No	Yes	
	FO No	o. Final (Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
	1	ELKINS	S, CITY OF			Consent D	Decree or Court Order Res	solving a Civil Judicial Action	09/22	/2011		\$32,400.00
		Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		20	012	*	INC	*	*					
		20	013	*	DGC	*	*					
		20	014	*	*	DGC	DGC					
		20	015	DNC	DNC	DNC	DGC					
		20	016	DNC	DNC	DNC	*					
		20	019	*	*	*	DGC					

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregion	al SEP	
03-2008-701	WELCH, CI	ΓY OF			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	llty Assessed Am
1	WELCH, CITY OF			Consent	Decree or Court Order Res	olving a Civil Judicial Action	02/06	/2012		\$2,500.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter :	3 Quarter 4					
	2012	*	INC	*	INC					
	2013	*	DNC	*	*					
	2015	DNC	DNC	SCD	DNC					

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EA ID	E	A Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
03-2014-7	006 L	ANCASTER,	CITY OF, PENNSY	LVANIA		Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No.	. Final O	rder Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amoun
1	LANCAS	STER, CITY O	OF, PENNSYLVANIA	A	Consent	Decree or Court Order Res	solving a Civil Judicial Action	02/27	/2018		\$67,500.00
	Fiscal	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	18	*	DGC	*	*					
	202	21	*	DGC	*	*					

Law Section: 404 Program: CWAWTL

2020

EA ID	EA Name				Enforcement Action 1	ype Enforcement Action	Resolution	Multiregion	nal SEP
03-2010-7015	PIKEWOOD	, INC, ET. AL.(PIKEV	VOOD NATIONAL GO	LF COURSE)	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fi	nal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 GF	REER INDUSTRIE	ES, ET. AL. (PIKEWO	OOD NATIONAL GOLI	C Consent I	Decree or Court Order Res	olving a Civil Judicial Action	03/29	/2017	
F	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	DGC	DGC	*				

EA ID	EA Nan	EA Name			Enforcement Action 1	Type Enforcement Action	Resolution	Multiregion	al SEP
03-2011-70 ⁻	1-7018 CHESAPEAKE APPLACHIA (27 SITES)				Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	CHESAPEAKE	CHESAPEAKE APPLACHIA (27 SITES)		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	03/11	/2014	;
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2014	*	DGC	*	*				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	DGC	*	*
2017	*	DGC	DGC	*
2020	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Refresh Date: 2/22/22 Created By: HQ

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

					With All Chilical Willestones					
EA ID	EA Nam	е			Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
03-2012-7	217 XTO ENERGY, INC. (8 FACILITIES)				Civil Judicial Action	Final Order With Penalty No			No	
FO No.	. Final Order N	Final Order Name			Final Order	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount	
1	XTO ENERGY,	(TO ENERGY, INC. (8 FACILITIES)			Consent Decree or Court Order Resolving a Civil Judicial Action			2015	\$	1,150,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2015	*	*	DGC	*					
	2019	*	*	DGC	DGC					

EA ID EA Name	Enforcement Action Type	Enforcement Action I	Resolution Mu	ultiregional	SEP
-2013-7020 TRANS ENERGY, INC (15 FACILITIES)	Civil Judicial Action	Final Order With P	enalty	No	No
FO No. Final Order Name	Final Order Type	e I	FO Iss/FO Ente	er Date E	PA Pena
1 TRANS ENERGY, INC (15 FACILITIES)	Consent Decree or Court Order Resolving	g a Civil Judicial Action	04/21/201	5	9

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	*	DGC	*
2016	SCD	SCD	*	*
2019	*	*	DGC	DGC

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	EA ID	E	EA Name				Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
03-2	2013-7	021 J	JAMES C. JU	JSTICE COMPANIES	S, INC., ET. AL.(CWA 4	104)	Civil Judicial Action	Final Order With	Penalty	No	No	
F	O No	. Final C	Order Name	9			Final Order	Гуре	FO Iss/FO I	Enter Date	EPA Pena	Ity Assessed Amount
	1	JAMES C. JUSTICE COMPANIES, INC. (JAMES C JUSTICE/JA			A Consent	Consent Decree or Court Order Resolving a Civil Judicial Action			2016		\$110,000.00	
		Fisca	ıl Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		20)16	DGC	DGC	*	*					
		20)19	*	*	*	DGC					

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
2	JAMES C. JUSTICE COMPANIES, INC., ET. AL.(CWA 404) (HIG	Consent Decree or Court Order Resolving a Civil Judicial Action	02/25/2016	\$62,500.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2019	*	*	*	DGC

Region: 04

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

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_	With All Critical Milestones						

EA ID		EA Name				Enforcement Action T	ype Enforcement Actior	Resolution	Multiregio	nal SEP	
04-2000-0	278	DUKE ENERG	SY CORP.			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	No. Final Order Name			Final Order Type		FO Iss/FO Enter Date		EPA Pena	llty Assessed Amour		
1	DUKE ENERGY CORP.		Consent	Decree or Court Order Resc	olving a Civil Judicial Action	10/20	/2015		\$975,000.00		

Fiscal Year	Quarter 1	Quarter 2	Quarter 2 Quarter 3	
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

	EA ID EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP		
04-2	04-2006-9029 ROHM & HAAS CHEMICALS, LLC			Civil Judicial Action	Final Order With Penalty		No	Yes	
F	FO No. Final Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount	
	1 ROHM & HAAS CHEMICALS, LLC (04-2008-C020)		Consent	onsent Decree or Court Order Resolving a Civil Judicial Action			/2008		\$35,975.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	DGC	*	*
2011	*	*	DGC	*
2012	*	DGC	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2016	*	DGC	*	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2020	*	*	DGC	*
2021	*	*	*	DGC

Program: CAANSPS Law Section: 111

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA ID		EA Name			Enforcement Action 1	ype Enforcement Action	n Resolution	Multiregio	nal SEP
04-2004-90	040	HUNT REFINING COMPANY/HU	INT SOUTHLAND REFIN	IING COMPA	Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final (Order Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	HUNT F	REFINING COMPANY (04-2008-	C004)	Consent D	Decree or Court Order Res	olving a Civil Judicial Action	12/20	/2007	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	*
2011	*	*	DGC	*
2012	*	DGC	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Law Section: 112 Program: CAANESH

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA ID	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregion	nal SEP	
04-2003-90	WESTLAKE	WESTLAKE VINYLS, INC.			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	1 WESTLAKE VINYLS, INC. (04-2011-C009)		Consent Decree or Court Order Resolving a Civil Judicial Action		02/24	/2011	!	\$700,000.00		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2011	*	INC	*	*					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011	*	INC	*	*
2012	*	DGC	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2017	*	DGC	*	*
2020	*	*	*	DGC
2021	*	*	*	DGC

Law Section: 112R Program: CAANESH

EA ID	EA Name			En	forcement Action 1	Гуре Enforcement Actior	Resolution	Multiregior	nal SEP	
04-2013-900	07 MFG CHEM	IICALS, INC.			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nan	10			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ty Asses
1	MFG CHEMICALS, INC.		Consent Decr	ee or Court Order Res	olving a Civil Judicial Action	08/02	/2018		\$400,000.0	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2018	*	*	DGC	*					

DGC

Law Section: 112[R][1] Program: CAARMP

2020

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EA ID	EA Name				Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregior	nal SEP	
04-2004-9030	FIRST CHEMICAL	CORP.			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Final Order Name			Final Order Type		FO Iss/FO	Enter Date	EPA Pena	Ity Assessed An		
1 FIRST	T CHEMICAL CORP.	(04-2010-C004	4)	Consent D	ecree or Court Order Resolv	ing a Civil Judicial Action	10/16	/2009		\$731,000.00
Fig.	cal Voar	uartor 1	Quarter 2	Quarter 3	Quarter 4					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	INC
2011	*	*	DGC	*
2012	*	DGC	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2016	*	DGC	*	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2020	*	DGC	DGC	*
2021	*	*	*	DGC

Law Section: 112[R][7] Program: CAARMP

EA ID	EA	Name			E	nforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
04-2017-900	01 HAF	RCROS C	HEMICALS, INC. (N	ATIONAL CASE)		Civil Judicial Action	Final Order With	Penalty	Yes	Yes	
FO No.	Final Ord	der Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amou
1	HARCROS	RCROS CHEMICALS, INC. (NATIONAL CASE)		No	on-Lead Participant in Mu	ılti-Regional Case	10/30	/2017		\$373,255.00	
	Fiscal Y	'ear	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2018	3	DGC	*	*	*					

Law Section: 113A Program: CAANVCO

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		Emorcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
04-2009-9009 CEMEX, INC. (KNOXVILLE,	TN; DEMOPOLIS, AL; LOUISVILLE, KY	F Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No. Final Order Name		Final Order Typ	e	FO Iss/FO	Enter Date	EPA Pena
1 CEMEX, INC. (KNOXVILLE, TN; DE	MOPOLIS, AL; LOUISVILLE, Consent	Decree or Court Order Resolvin	g a Civil Judicial Action	11/29	/2016	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

EA ID	EA Name	Enforcement Action Type	Enforcement Action	Resolution	Multiregior	nal SEP	
04-2008-9012	DEKALB COUNTY, GEORGIA	Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No. Fir	nal Order Name	Final Order Typ	е	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1 DE	KALB COUNTY, GEORGIA	Consent Decree or Court Order Resolvin	ng a Civil Judicial Action	12/20	/2011	;	\$226,500.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	DGC	*	*
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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EA ID) E.	A Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
04-2015-9	9008 M	IAGNOLIA V	ALLEY PLANTATIO	N, LLC/MAGNOLIA HI	LLS, LLC/AAF	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	. Final O	rder Name	•			Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena	llty Assessed Amou
1	MAGNOL	LIA VALLEY	PLANTATION, LLC	/MAGNOLIA HILLS, LI	_C Consent [Decree or Court Order Reso	olving a Civil Judicial Action	11/19	/2018		\$45,000.00
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	201	19	*	*	DGC	*					

Law Section: 301/402 Program: cwacso cwaothr cwasso

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregior	nal SEP	
04-2005-90	11 SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCK	Y (SD 1)	Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No.	Final Order Name		Final Order Type	е	FO Iss/FO	Enter Date	EPA Pena	Ity Asses
1	SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY (04-	Consent	Decree or Court Order Resolving	g a Civil Judicial Action	04/18	/2007		\$138,200.0

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2009	*	*	*	INC
2010	*	INC	*	*
2011	*	DGC	*	*
2012	*	DGC *		*
2013	*	DGC *		*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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04-2006-9008 WINCHESTER MUNICIPAL UTILITIES Civil Judicial Action Final Order With Penalty No		Enforcement Action Type Enforcement Action Resolut	on Multiregion	nal SEP
	04-2006-9008	CIPAL UTILITIES Civil Judicial Action Final Order With Penalty	No	Yes
FO No. Final Order Name Final Order Type FO Iss/FO Enter Date	FO No. Fin	Final Order Type FO Iss/	O Enter Date	EPA Pen
1 WINCHESTER MUNICIPAL UTILITIES (04-2007-C009) Consent Decree or Court Order Resolving a Civil Judicial Action 04/10/2007	1 WIN	UTILITIES (04-2007-C009) Consent Decree or Court Order Resolving a Civil Judicial Action 04	10/2007	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2009	*	*	*	UND
2010	*	INC	INC	*
2011	*	DGC	*	*
2012	*	DGC	*	*
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	I SEP	
04-2006-901	1 LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT	-	Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No.	FO No. Final Order Name		Final Order Type		FO Iss/FO	Enter Date E	PA Pena	lty Assessed
1	1 LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (04-2		ent Decree or Court Order Resolving a Civil Judicial Action		01/03	/2011	;	\$425,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011	*	INC	*	*
2012	*	DGC	*	*
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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	EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP	
04-	-2006-902	7 METROPOLITAN GOVERNMENT OF NASHVILLE AND DAV	VIDSON	Civil Judicial Action	Final Order With	Penalty	No	Yes	
ı	FO No.	Final Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Ar
	1	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDS	Consent	Decree or Court Order Resolving	g a Civil Judicial Action	03/12	/2009		\$282,019.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	*
2011	*	DGC	*	*
2012	*	DGC	*	*
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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FO No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA Penal	EA ID	EA	Name									En	nforceme	nt Action	Туре	Enforce	ement Ac	tion	Resolution	Multi	regiona	al SEF
	04-2007-902	22 LOI	UISVILLE A	AND JEFFI	ERSON	COUN	1 YTV	METR	ROPOL	ITAN	I SEWI	R	Civil Jud	dicial Actior		Fi	nal Order V	Vith F	Penalty		No	Yes
1 LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SE Consent Decree or Court Order Resolving a Civil Judicial Action 04/15/2009 \$	FO No.	Final Ord	der Name										Fi	nal Order	Турє	е			FO Iss/FO	Enter I	Date I	EPA Pe
	1	LOUISVILI	LE AND JE	FFERSON	N COUNT	LA WE	ETRC	OPOLI ¹	ITAN S	E	Conse	nt Decr	ree or Cou	rt Order Re	solvino	g a Civil Jı	udicial Acti	on	04/15	2009		

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	*
2011	*	DGC	*	*
2012	*	DGC	*	*
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

EA ID		EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
04-2008-902	22	TIMMONSVILLE, SC, TOWN OF & CITY OF FLORENCE,	, SC	Civil Judicial Action	Final Order No F	Penalty	No	No
FO No.	Final	Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena
1	TIMMC	ONSVILLE, SC, TOWN OF & CITY OF FLORENCE, SC (04	4 Consent	Decree or Court Order Resolving	g a Civil Judicial Action	11/26	/2013	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	DGC	*	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

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2014

2016

2017

2018

2021

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EA I	D	EA Name				Enforcement Action	Гуре Enforcement Actior	n Resolution Multiregio	nal SEP
04-2009-	9012	MEMPHIS, T	N, CITY			Civil Judicial Action		No	No
FO N	o. Final	Order Name	•			Final Order	Туре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	MEMP	HIS, TN, CITY	′ (04-2012-C017)		Consent I	Decree or Court Order Res	solving a Civil Judicial Action	09/20/2012	\$645,000.00
	Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2	012	*	*	*	DGC			
	2	013	*	DGC	*	*			

EA ID	1	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
04-2009-90	009-9026 JACKSON, MS, CITY OF			Civil Judicial Action	Final Order With	No	Yes	
FO No.	. Final	Final Order Name		Final Order Type			Enter Date	EPA Pena
1	JACK	SON, MS, CITY OF	Consent	Decree or Court Order Resolving	a Civil Judicial Action	03/01	/2013	

DGC

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	DGC	*	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

DGC

DGC

DGC

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EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
04-2010-9004	COLUMBIA,	SC, CITY OF			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fina	ıl Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 COL	UMBIA, SC, CI	TY OF (04-2014-C00	9)	Consent D	ecree or Court Order Res	olving a Civil Judicial Action	05/21	/2014	
- :-	saal Vaar	Oversten 4	Overten 2	Overten 2	Overden 4				

	1			
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	DGC	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	I SEP
4-2010-9030	CHATTANOOGA, TN, CITY OF (MOCCASIN BEND WAS	TEWATER 1	Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fin	al Order Name		Final Order Type		FO Iss/FO	Enter Date E	PA Pena
1 CH/	ATTANOOGA, TN, CITY OF (MOCCASIN BEND WWTP AND	Consent I	Decree or Court Order Resolving	a Civil Judicial Action	04/24/	/2013	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	DGC	*
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

							With All Critical Milestone	S				
	EA ID) E.	A Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
04	-2011-9	030 M	IIAMI-DADE	COUNTY, FLORIDA	4		Civil Judicial Action	Final Order With	Penalty	No	Yes	
	FO No	. Final O	rder Name	•			Final Orde	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
	1	MIAMI-D	ADE COUN	ITY, FLORIDA (04-2	014-C010)	Consent I	Decree or Court Order Re	solving a Civil Judicial Action	04/10	/2014		\$511,800.00
		Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		201	14	*	*	DGC	*					
		201	16	*	*	DGC	*					
		201	17	*	DGC	*	*					
		201	18	*	*	DGC	*					
		202	21	*	*	*	DGC					

EA ID	EA Nam	e		E	nforcement Action T	ype Enforcement Action	n Resolution	Multiregior	nal SEP
4-2013-901	14 JUSTICE	COMPANIES/SOUTH	HERN COAL/NATIONAL (COAL (NATIO	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Na	ime			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena
1	JUSTICE COMP	ANIES/SOUTHERN C	COAL/NATIONAL COAL (N Consent Dec	cree or Court Order Reso	olving a Civil Judicial Action	12/12	/2016	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Law Section: 311B Program: CWASPILL

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA ID	E	A Name				Enforcement Action T	ype Enforcement A	ction Resolution	Multiregio	nal SEP
04-2010-90	36 B	P EXPLOR	ATION/MOEX/TRAN	SOCEAN DEEPWATE	R/TRITON/GL	Civil Judicial Action	Final Order	With Penalty	Yes	Yes
FO No.	Final O	rder Nam	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1	BP EXPI	LORATION	AKA MOEX (GULF (OF MEXICO OIL SPILL	.) (Non-Lead Participant in Mu	ılti-Regional Case	06/18	3/2012	\$2
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	20	12	*	*	*	DGC				

Law Section: 311J Program: CWASPCC

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP	
04-2011-9021	CONAGRA FOODS, INC. AND CONAGRA GROCERY PR	RODUCTS, L	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Fina	Order Name		Final Order Type	;	FO Iss/FO	Enter Date	EPA Pena	alty Assessed A
1 CON	AGRA FOODS, INC. AND CONAGRA GROCERY PRODUC	Consent I	Decree or Court Order Resolving	g a Civil Judicial Action	02/12	/2014		\$475,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	DGC	*	*
2015	*	DGC	*	*
2017	*	*	DGC	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Law Section: 404 Program: CWAWTL

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Refresh Date: 2/22/22

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Created Date: 1/8/2010

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

						With All Officer Milestones					
EA II	EA N	lame				Enforcement Action	Гуре Enforcement A	tion Resolutio	Multiregio	nal SEP	
04-2009-9	9030 CUM	BIE, DIC	ON			Civil Judicial Action	Final Order	With Penalty	No	No	
FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amou		
1	CUMBIE, DIG	ON (04-	2019-C002)		Consent	Decree or Court Order Res	olving a Civil Judicial Act	on 10/22	2/2018		\$10,000.00
	Fiscal Ye	ar	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019		*	*	DGC	*					

EA ID	EA Name	Enforcement Action Type	Enforcement Actior	n Resolution	Multiregion	al SEP
04-2011-90	JOHN THOMAS (JACK) BYRD - BYRD'S LANDFILL	Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Name	Final Order Type		FO Iss/FO	Enter Date	EPA Pena
1	JOHN THOMAS (JACK) BYRD - BYRD'S LANDFILL (04-2013-C0	Consent Decree or Court Order Resolving	a Civil Judicial Action	07/03	/2013	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2014	*	DGC	*	*
2016	*	*	DGC	*
2017	*	DGC	DGC	*
2020	*	*	*	DGC
2021	*	*	*	DGC

Primary Law: Resource Conservation and Recovery Act

Law Section: 3002 Program: RCRALQG

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
04-2005-900	1 GEORGIA	GULF CHEMICALS A	ND VINYLS, LLC (AXI	ALL)	Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	1 е			Final Order 1	Туре	FO Iss/FO	Enter Date	EPA Pena
1	GEORGIA GULF C	HEMICALS AND VIN	YLS, LLC (04-2008-C	014 Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	02/28	/2008	
	Fiscal Voar	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	*
2011	*	DGC	*	*
2012	*	SCD	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2017	*	DGC	DGC	*
2020	*	*	*	DGC
2021	*	*	*	DGC

EA ID	EA Name			E	Inforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
04-2005-903	CF INDUST	RIES, INC. (MOSAIC	FERTILIZER, LLC)		Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	ne e			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1	CF INDUSTRIES, I	NC.		Consent De	cree or Court Order Reso	olving a Civil Judicial Action	09/28	/2010	
	Fiscal Voar	Quartor 1	Quarter 2	Quarter 3	Quartor 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011	*	DGC	*	*
2012	*	DGC	*	*
2013	*	*	*	DGC
2014	*	DGC	*	*
2017	*	DGC	DGC	*
2020	*	*	*	DGC
2021	*	*	*	DGC

Law Section: 3004 Program: RCRAPF

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EA ID	EA Nam	е			Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
04-2010-9	0021 MILLENN	IUM SPECIALTY CHE	MICALS (LYONDELLE	BASEL FLAVOR	Civil Judicial Action	Final Order No F	Penalty	No	No	
FO No	. Final Order N	ame			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	MILLENNIUM S	PECIALTY CHEMICALS	S(LYONDELLBASEL F	LA Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	03/09	/2015		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2015	*	*	DGC	*					
	2016	*	*	DGC	*					
	2017	*	DGC	DGC	*					
	2020	*	*	*	DGC					
	2021	*	*	*	DGC					

Law Section: 3005 Program: RCRAHWMT

EA ID	EA	A Name				Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
04-2000-086	66 BR	ROWN WO	OD PRESERVING C	OMPANY (JAMES G	RAHAM BROW	Civil Judicial Action	Final Order No	Penalty	No	No	
FO No.	Final Ord	der Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
1	BROWN V	WOOD PR	ESERVING COMPA	NY (JAMES GRAHAN	/I B Consent D	ecree or Court Order Res	solving a Civil Judicial Action	10/31	/2008		

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	INC	*	*
2011	*	DGC	*	*
2012	*	DGC	*	*
2014	DGC	*	*	*
2017	*	DGC	DGC	*
2020	*	*	*	DGC
2021	*	*	*	DGC

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2002-9066 MARC'S CLEANERS / MARC EISEMAN (COLLECTION REFER	RAL) Collection Action	Defects Order Middle				
	TO (L)	Default Order With	n Penalty	No	No	
FO No. Final Order Name	Final Order Type		FO Iss/FO	Enter Date	EPA Pena	Ity Assesse
1 MARC'S CLEANERS / MARC EISEMAN (04-2007-C016) Con	nsent Decree or Court Order Resolving	a Civil Judicial Action	08/27/	/2007		\$157,556.17

		,		
Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2009	*	*	*	VAP
2010	*	VAP	VAP	*
2011	*	DNC	*	*
2012	*	DNC	*	*
2013	*	*	*	DNC
2014	*	DNC	*	*
2016	*	DNC	*	*
2017	*	DNC	*	*
2018	*	*	DGC	*
2021	*	*	*	DGC

Law Section: 3008A Program: RCRASWMSC

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EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
04-2008-9	011 JAMES GR	AHAM BROWN FOU	NDATION		Civil Judicial Action	Final Order No	Penalty	No	No	
FO No.	. Final Order Nar	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	llty Assessed Amour
1	JAMES GRAHAM	BROWN FOUNDATIO	ON (04-2009-C002)	Consent D	ecree or Court Order Res	olving a Civil Judicial Action	10/31	/2008		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2010	*	INC	*	*					
	2011	*	DGC	*	*					
	2012	*	DGC	*	*					
	2014	DGC	*	*	*					
	2017	*	DGC	DGC	*					

DGC DGC

Law Section: 3010 Program: RCRASWMTF

2020

2021

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP	
04-2007-9026	HI-ACRES LLC DBA FOREMOST FERTILIZERS, INC.		Civil Judicial Action	Final Order With I	Penalty	No	No	
FO No. Fina	al Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amou
1 HI-A	CRES LLC DBA FOREMOST FERTILIZERS, INC. (04-2011-	Consent	Decree or Court Order Resolving	a Civil Judicial Action	09/26/	2011		\$200,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011	*	*	*	INC
2012	*	DGC	*	*
2013	*	*	*	DNC
2014	*	DNC	*	*
2016	*	*	DGC	*
2019	*	*	*	DGC
2021	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Region: 05

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

2020

EA ID	EA Name				Enforcement Action T	pe Enforcement Action	Resolution	Multiregio	nal SEP	
5-2003-035	DUPONT - F	ORT HILL PLANT (N	IATIONAL CASE) (LE	AD)	Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO No. I	Final Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena	alty Asse
1 [DUPONT - FORT H	ILL PLANT (NATION	AL CASE)(LEAD)	Consent D	ecree or Court Order Reso	lving a Civil Judicial Action	01/24	/2008		\$618,750
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2011	*	*	*	DGC					
	2014	*	*	DGC	*					
	2017	*	*	DGC	*					

FO No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA Pena	EA ID	EA Name			Enforcement Action Typ	e Enforcement Action	n Resolutio	n Multiregion	al SEP
	05-2004-4533	NIPSCO			Civil Judicial Action	Final Order With	Penalty	No	No
1 NIPSCO Consent Decree or Court Order Resolving a Civil Judicial Action 07/22/2011	FO No. Fina	al Order Name	е		Final Order Ty	ре	FO Iss/FO	Enter Date	EPA Pena
1 Will Good Consent Dedice of Court Order Nesolving a Givil addiction City	1 NIPS	SCO		Consent D	ecree or Court Order Resolvi	ng a Civil Judicial Action	07/22	2/2011	;

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	*	DGC
2017	*	SCD	*	*
2019	*	*	*	DGC

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20172019

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EA IC	EA N	Name				Enfo	orcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
05-2007-3	3933 BP P	PRODUCTS	S NORTH AMERICA	4			Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No	. Final Orde	er Name					Final Order 1	уре	FO Iss/FO I	Enter Date	EPA Pena	alty Assessed Amount
1	BP PRODUC	CTS NORT	TH AMERICA		Consent	Decree	e or Court Order Reso	olving a Civil Judicial Action	11/06/	2012	5	\$7,200,000.00
	Fiscal Ye	ear	Quarter 1	Quarter 2	Quarter	3	Quarter 4					
	2016		*	SCD	*		*					
	2019		DGC	*	*		*					
	2022		DGC	*	*		*					

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
5-2008-66	U.S. STEEL	- CD			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order Name	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1	U.S. STEEL - CD			Consent D	ecree or Court Order Reso	lving a Civil Judicial Action	03/30	/2017	:
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	*	DGC				

DGC

DGC

EA ID	EA Name			Ent	forcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
05-2009-66	HOOSIER E	NERGY REC MER	OM GENERAT		Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	HOOSIER ENERGY	/ REC MEROM GE	NERAT	Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	11/04	/2010	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2014	*	DGC	*	*				

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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

							All Cittical Willestones					
EA I	D EA	Name				Enfo	orcement Action Ty	pe Enforcement Action	Resolution	Multiregio	nal SEP	
05-2010-	-5520 WIS	SCONSIN	PUBLIC SERVICE C	ORP			Civil Judicial Action	Final Order With	Penalty	No	No	
FO N	o. Final Ord	der Name	•				Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
1	WISCONS	SIN PUBLIC	C SERVICE CORP		Consent	Decree	e or Court Order Reso	lving a Civil Judicial Action	03/07	/2013	(\$1,200,000.00
	Fiscal Y	Year	Quarter 1	Quarter 2	Quarter :	3	Quarter 4					
	2016	6	*	DGC	*		*					
	2019	9	*	*	DGC		*					
	2022	2	*	DGC	*		*					

EA ID	EA Nan	ıe		E	Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP
05-2010-66	554 INDIANA	HARBOR COKE AT AF	RCELORMITTAL		Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order N	ame			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	INDIANA HARB	OR COKE AT ARCELO	RMITTAL	Consent De	ecree or Court Order Res	olving a Civil Judicial Action	10/26	/2018	;
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	DGC	*	*				

EA ID	EA Name				Enforcement Action	Гуре Enforcement Actior	n Resolution	Multiregio	nal SEP
05-2011-5065	CITGO PETE	ROLEUM CORPORA	TION		Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Final	Order Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 CITGO) PETROLEU	M CORPORATION		Consent D	Decree or Court Order Res	olving a Civil Judicial Action	01/11	/2017	\$
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
2	2017	*	DGC	*	*				

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

						With All Childal Willestones	3					
EA IC) E	EA Name				Enforcement Action	Type E	Enforcement Action	Resolution	Multiregio	nal SEP	
05-2012-	5034 N	MAYNARD S	STEEL CASTING CO	MPANY		Civil Judicial Action	ı	Final Order With I	Penalty	No	No	
FO No	o. Final O	order Name	е			Final Order	Туре		FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amou
1	MAYNA	RD STEEL (CASTING COMPANY		Consent I	Decree or Court Order Res	solving	a Civil Judicial Action	05/30	/2017		\$25,000.00
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4						
	20	20	*	DGC	*	*						

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
05-2012-50	44 EAST BALT	COMMISSARY, INC			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	1e			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed
1	EAST BALT COMM	IISSARY, INC		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	10/31	/2016		\$172,500.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2017	DGC	*	*	*					
	2020	DGC	*	*	*					

EA ID	EA Name			I	Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP
05-2012-50	53 AK STEEL F	KA SEVERSTAL DE	ARBORN - CD		Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	AK STEEL FKA SE				ecree or Court Order Res	solving a Civil Judicial Action	08/21	/2015	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	*	*	DGC				

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EA	ID	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
05-2012	-5557	UNITED ROL	LS INC.			Civil Judicial Action	Final Order With	Penalty	No	No	
FON	lo. Final (Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ilty Assessed Am
1	UNITE	D ROLLS INC			Consent [Decree or Court Order Res	solving a Civil Judicial Action	02/13	/2018		\$186,000.00
	Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	018	*	*	DGC	*					
	20	022	DGC	*	*	*					

EA ID	EA Name			Е	Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
05-2013-5030	MIDWEST G	SENERATION LLC - (CONSENT DECREE		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fi	nal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1 M	IDWEST GENERA	ATION LLC - CONSE	ENT DECREE	Consent De	ecree or Court Order Reso	olving a Civil Judicial Action	05/10	/2018	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	*	DGC				

EA ID	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP
5-2013-50	66 EXIDE COR	EXIDE CORPORATION(GENERAL BATTERY CORP.) Civil Judicial Action				Final Order With	Penalty	No	No
FO No.	Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	EXIDE CORPORA	ΓΙΟΝ(GENERAL BAT	TERY CORP.)	Consent D	ecree or Court Order Res	solving a Civil Judicial Action	10/23	/2015	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	*	DGC	*				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	DGC	*
2022	DGC	*	*	*

Law Section: 111 Program: CAANSPS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					TTTETT 7 KIT GTTETGUT IMMOGEOTIOG						
EA ID	EA Name)			Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP		
05-2013-50	067 LIMA REF	INING			Civil Judicial Action	Final Order With	Penalty	No	Yes		
FO No.	Final Order Na	me			Final Order	Туре	FO Iss/FO Enter Date EPA			EPA Penalty Assessed Amou	
1	LIMA REFINING	REFINING - CONSENT DECREE			Decree or Court Order Res	olving a Civil Judicial Action	11/07	/2017	:	\$706,982.00	
	Fiscal Year	scal Year Quarter 1 Quarter 2			Quarter 4						
	2018	*	*	*	DGC						
	2021	*	DGC	*	*						

EA ID	EA Name			E	Enforcement Action 1	Type Enforcement Action	n Resolutior	Multiregio	nal SEP
05-2014-507	73 AUX SABLE	LIQUID PRODUCTS	SLP		Civil Judicial Action	Litigated With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	AUX SABLE LIQUI	PRODUCTS LP		Consent De	ecree or Court Order Res	olving a Civil Judicial Action	12/21	/2018	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2022	*	DGC	*	*				

Law Section: 112 Program: CAANESH

EA ID	EA Namo)			Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
05-2012-55	556 PPG INDU	ISTRIES (DELAWARE)		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	PPG INDUSTRIE	S (DELAWARE)		Consent D	ecree or Court Order Res	colving a Civil Judicial Action	08/24	/2017		\$225,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020	*	DGC	*	*					

Law Section: 112D Program: CAANESH

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA ID	EA Nan	ie			Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregio	nal SEP	
05-2006-60	008 SABIC IN	INOVATIVE PLASTICS	(FORMERLY GE PLAS	STICS)(NATIO	Civil Judicial Action	Final Order With	Penalty	Yes	Yes	
FO No.	Final Order N	ame			Final Order T	ype	FO Iss/FO	Enter Date	EPA Penalty Assessed Am	
1	SABIC INNOVA	TIVE PLASTICS (FORM	IERLY GE PLASTICS)(N Consent [Decree or Court Order Resol	ving a Civil Judicial Action	12/05	/2012	;	\$851,524.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	SCD	*	*	*					
	2019	2019 * *			*					

EA ID	EA Name			l	Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
05-2007-66	02 COUNTRY	MARK COOPERATIV	E INC.		Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No.	Final Order Nan	ne			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	Ity Asse
1	COUNTRYMARK	UNTRYMARK COOPERATIVE INC.			ecree or Court Order Reso	olving a Civil Judicial Action	04/22	/2013	:	\$167,000
	Fiscal Year	Fiscal Year Quarter 1 Quarter 2			Quarter 4					
	2015	2015 * DGC			*					
				DGC	*					

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	n Resolutior	Multiregio	nal SEP
05-2009-392	26 MARATHON	N ASHLAND PETROL	EUM COMPANY (NA	ATIONAL CASE	Civil Judicial Action	Final Order With Penalty Yes			No
FO No.	Final Order Nam	ıe			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	MARATHON ASHL	AND PETROLEUM C	COMPANY (NATIONA	L C Consent I	Decree or Court Order Res	olving a Civil Judicial Action	08/30	/2012	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2015	*	*	*	DGC				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	*	*	DGC
2018	*	*	DGC	*
2022	DGC	*	*	*

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EA IC) EA	A Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregior	nal SEP	
05-2013-5	5047 ME	ESABI NUC	GGET - CONSENT D	ECREE		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final Or	der Name	•			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amour
1	MESABI N	NUGGET -	CONSENT DECREE		Consent	Decree or Court Order Res	olving a Civil Judicial Action	06/26	/2017		\$75,000.00
	Fiscal Year Quarter 1 Quarter 2				Quarter 3	Quarter 4					
	202	2020 * DGC				*					

Law Section: 112K Program: CAAGACTM

EA ID	EA Name			E	nforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
05-2015-508	GERDAU M	IACSTEEL DIV QUAN	IEX		Civil Judicial Action Final Order With Penalty				No
FO No.	Final Order Nam	der Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	GERDAU MACSTE	EL DIV QUANEX		Consent Dec	cree or Court Order Res	olving a Civil Judicial Action	10/19	/2018	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2022	DGC	*	*	*				

Law Section: 165 Program: CAAPSDPR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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With All Critical Milestones

						With All Critical Milestones					
EAI	ID E	EA Name				Enforcement Action 1	Type Enforcement Action	n Resolutior	Multiregior	nal SEP	
05-1999-	-0644 N	MUSKINGUN	M RIVER STATION,	AEP (OHIO POWER) (NATIONAL CA	Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO N	lo. Final C	Order Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
1	MUSKIN	NGUM RIVE	R STATION, AEP (O	HIO POWER) (NATIO	NA Consent D	Decree or Court Order Res	olving a Civil Judicial Action	12/10	/2007	\$	8,025,000.00
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20)11	DGC	*	*	*					
	20	12	*	*	DGC	*					
	20	14	*	*	DGC	*					
	20	17	*	*	DGC	*					
	20	20	*	*	DGC	*					

EA ID	EA Name	EA Name			Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
05-2009-66	5-2009-6638 DOMINION ENERGY INC. (NATIONAL CASE)(LEAD)				Civil Judicial Action			Yes	No	
FO No.	No. Final Order Name				Final Order Type			Enter Date	EPA Pena	alty Assessed Amou
1	DOMINION ENER	OOMINION ENERGY INC. (NATIONAL CASE)(LEAD)			Consent Decree or Court Order Resolving a Civil Judicial Action			/2013		\$2,000,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	*	DGC	*					
	2018	*	*	DGC	*					

EA ID	EA Name				Enforcement Action 1	ype Enforcement Action	Resolution	Multiregion	nal SEP
05-2009-6733	KEYSTONE STEEL & WIRE CO.				Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fina	FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1 KEY	STONE STEEL & WIRE CO.			Consent [Decree or Court Order Res	olving a Civil Judicial Action	04/29	/2016	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	*	*	DGC				

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Created By: HQ

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EA ID	E	A Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
05-2010-3920 MARTIN MARIETTA MAGNESIA SPECIALTIES - CONSENT					SENT DECREE	E Civil Judicial Action Final Order With Penalty No				Yes	
FO No	Final Order Name					Final Order Type			Enter Date	EPA Pena	Ity Assessed Amou
1	MARTIN	IN MARIETTA MAGNESIA SPECIALTIES - CD			Consent [Consent Decree or Court Order Resolving a Civil Judicial Action			2018		\$800,000.00
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	202	21	*	*	DGC	*					

EA ID	EA ID EA Name					nforcement Action Ty	Resolution	Multiregion	al SEP	
5-2010-67	-2010-6751 SUNCOKE ENERGY INC (GATEWAY AND HAVERHILL)					Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	No. Final Order Name					Final Order Ty	/pe	FO Iss/FO	Enter Date	EPA Pena
1	GATEWAY ENERGY & COKE CO.				Consent Dec	ree or Court Order Resol	ving a Civil Judicial Action	11/07/	/2014	;
	Fisca	Fiscal Year Quarter 1 Quarter 2				Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	DGC	*	*
2018	*	*	DGC	*
2022	DGC	*	*	*

Law Section: 303 Program: CAAEP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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	EA IC	EA Name				Enforcement Action	Type Enforcement Action	n Resolution	Multiregion	nal SEP	
C	05-2006-5033 PENNTEX RESOURCES ILLINOIS INC.					Civil Judicial Action	Final Order No	Penalty	No	No	
	FO No	. Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Penal	ty Assessed Amoເ
	1	PENNTEX RESOU	RCES ILLINOIS INC.		Consent D	Decree or Court Order Res	solving a Civil Judicial Action	06/06	2007		
		Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		2010	*	*	DGC	*					
		2012	*	*	DGC	*					
		2015	*	DGC	*	*					
		2018	*	*	DGC	*					
		2022	DGC	*	*	*					

EA ID EA Name					nforcement Action 1	ype Enforcement Action	Resolution	Multiregion	al SEP
05-2016-5052 S.H. BELL (NATIONAL CASE)(LEAD)					Civil Judicial Action	Final Order No F	Yes	No	
FO No. Fina	l Order Nam	е			Final Order Type			Enter Date	EPA Pena
1 S.H.	1 S.H. BELL (NATIONAL CASE)(LEAD)				cree or Court Order Res	olving a Civil Judicial Action	02/14	/2018	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020	*	DGC	*	*				

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

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EA ID	EA Name	Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
05-2001-0633	FORT WAYNE, CITY OF AND STATE OF INDIANA	Civil Judicial Action			No	Yes
FO No. F	inal Order Name	Final Order Type		FO Iss/FO I	Enter Date	EPA Pena
1 F	ORT WAYNE, CITY OF AND STATE OF INDIANA	Consent Decree or Court Order Resolving	a Civil Judicial Action	04/01/	2008	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	SCD	SCD	DGC
2014	*	*	*	DGC
2015	*	*	*	DGC
2019	*	*	*	DGC

Law Section: 301/402 Program: cwacso cwaothr cwasso

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				7710	n Ali Critical Milestones					
EA ID	EA Name			Enf	forcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
05-1997-0826 GARY SANITARY DISTRICT & CITY OF GARY				Civil Judicial Action			No	No		
FO No.	O No. Final Order Name				Final Order Type				EPA Pena	ilty Assessed Am
2	GARY SANITARY DISTRICT & CITY OF GARY STIPULATION C			N O Consent Decre	Consent Decree or Court Order Resolving a Civil Judicial Action			/2014		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2017	*	*	DGC	*					
	2021	*	*	*	DGC					

FO No.	Final Order Nam	ie			Final Order	Туре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
3	GARY SANITARY DISTRICT & CITY OF GARY NON-CSO CD		D Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	08/04/2014		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2017	*	*	DGC	*			
	2021	*	*	*	DGC			

FO No.	Final Order Nam	e			Final Order	Туре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount			
4	UNITED WATER IN	IC/GARY SANITARY	DISTRICT	Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	10/10/2014	\$322,500.00			
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4						
	2017	*	*	*	DGC						

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EA IC) E <i>A</i>	A Name				Enfor	cement Action Ty	pe Enforcement Action	Resolution	Multiregio	nal SEP	
05-2000-0)583 INI	IDIANAPOL	IS, CITY OF IN			C	Civil Judicial Action			No	Yes	
FO No	. Final Or	der Name	e				Final Order T	ype	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
1	INDIANAF	POLIS, CIT	Y OF IN		Consent	Decree	or Court Order Resol	ving a Civil Judicial Action	12/19/	2006		\$558,900.00
	Fiscal `	Year	Quarter 1	Quarter 2	Quarter 3	3	Quarter 4					
	201	0	*	*	*		DNC					
	201	2	*	*	*		DGC					
	201	4	*	*	*		DGC					
	201	9	*	*	*		DGC					

EA ID	EA Name			En	forcement Action T	pe Enforcement Action	Resolution	Multiregior	nal SEP
05-2001-06	42 METROPOL	ITAN WATER RECL	AMATION DISTRICT		Civil Judicial Action			No	No
FO No.	Final Order Nam	1 e			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1	METROPOLITAN V	VATER RECLAMATION	ON DISTRICT	Consent Deci	ree or Court Order Reso	lving a Civil Judicial Action	01/06	/2014	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	DGC	*	*				

DGC

EA ID	EA Name			Enf	forcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
05-2003-03	96 ELKHART	WWTP			Civil Judicial Action			No	No
FO No.	Final Order Nar	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	ELKHART WWTP			Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	11/30/	2011	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2015	*	DGC	*	*				

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EA	ID	EA Name				Enforcement Action T	Type Enforcement Action	Resolution	Multiregio	nal SEP	
05-200	3-039	7 CITY OF SO	UTH BEND			Civil Judicial Action			No	Yes	
FO	No.	Final Order Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
1	1	CITY OF SOUTH BE	END		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	05/02	/2012		\$44,100.00
		Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		2015	*	*	DGC	*					
		2019	*	*	*	DGC					

EA ID	EA Naı	ne			Enforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
05-2003-0	0627 NEORS	D - CLEVELAND			Civil Judicial Action			No	Yes	
FO No	. Final Order N	lame			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Asses
2	NEORSD - CLE	EVELAND		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	07/07	/2011		\$600,000.0
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	*	*	DGC					
	2015	*	*	*	DGC					
	2019	*	*	*	DGC					

EA ID	EA Name			Enf	forcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
05-2003-0628	AKRON, CIT	Y OF			Civil Judicial Action			No	No
FO No. Fin	nal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1 AKF	RON, CITY OF			Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	01/17	/2014	
Fi	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	DGC	*				

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EA ID	EA Name			ı	Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
05-2004-0636	CITY OF LIM	IA WWTP			Civil Judicial Action			No	Yes
FO No. Fina	Order Name	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 CITY	OF LIMA WW	TP		Consent De	ecree or Court Order Reso	olving a Civil Judicial Action	01/15	/2015	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	DGC	*	*				
	2021	*	DGC	*	*				

EA ID	EA Name			En	forcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP
05-2005-0328	CITY OF GAI	RY			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fin	al Order Name	9			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1 CIT	Y OF GARY			Consent Decr	ree or Court Order Reso	olving a Civil Judicial Action	03/19	/2018	
Fi	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	DGC	*	*				

EA ID	EA Name			En	forcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
05-2005-0331	CITY OF JE	FFERSONVILLE			Civil Judicial Action			No	Yes
FO No. Fi	nal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 CI	TY OF JEFFERS	ONVILLE		Consent Deci	ree or Court Order Res	olving a Civil Judicial Action	11/24	/2009	
F	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2013	*	*	*	DGC				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2014	*	*	*	DGC
2015	*	*	*	DGC
2019	*	*	*	DGC

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EA ID	E	A Name				Enforcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
05-2006-0	0311 C	ITY OF MIE	DDLETOWN			Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No	Final O	rder Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assesse
1	CITY OF	MIDDLETO	OWN		Consent [Decree or Court Order Res	olving a Civil Judicial Action	04/12	/2018		\$27,500.00
	Fiscal	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	202	21	*	*	DGC	*					

EA ID	EA Name			l	Enforcement Action 1	Type Enforcement Action	Resolution	Multiregior	nal SEP
05-2012-0332	SOUTHERN	MN BEET SUGAR (COOP		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	l Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1 SOUT	THERN MN BE	ET SUGAR COOP		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	09/26	/2016	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	*	DGC	*	*				

Law Section: 308 Program: CWAIR

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EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregior	nal SEP	
05-2012-0333	3 HAMMOND S	SANITARY DISTRIC	Т		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. F	Final Order Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Am
1 H	HAMMOND SANITA	ARY DISTRICT		Consent [Decree or Court Order Res	olving a Civil Judicial Action	05/08	/2017		\$225,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020	*	DGC	*	*					

Law Section: 404 Program: CWAWTL

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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EA II	D EA Name				Enforcement Action T	ype Enforcement Action	n Resolution	Multiregior	nal SEP	
05-2009-	1111 WILLIAMS	ON DEVELOPMENT L	LC		Civil Judicial Action			No	No	
FO No	o. Final Order Nar	ne			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
1	WILLIAMSON DE	VELOPMENT LLC		Consent	Decree or Court Order Res	olving a Civil Judicial Action	08/12	/2013		\$820,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	*	*	INC					
	2016	*	*	*	DGC					
	2019	*	*	*	DGC					

Primary Law: Resource Conservation and Recovery Act

Law Section: 3013 Program: RCRACA

EA ID)	EA Name				Enforcement Action 1	Гуре Enforcement Action	Resolution	Multiregior	nal SEP	
05-2009-9	9926	SCHOTT ME	ETAL PRODUCTS CO)		Civil Judicial Action			No	No	
FO No	o. Final C	Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen	alty Assessed An
1	SCHOT	TT METAL P	RODUCTS CO		Consent I	Decree or Court Order Res	olving a Civil Judicial Action	07/22	/2013		\$375,000.00
	Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2019	*	*	*	DGC

Law Section: 7003 Program: RCRAISEHW

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Created Date: 1/8/2010

Refresh Date: 2/22/22

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Name			Enforcement Action Typ	e Enforcement Action	Resolution	Multiregior	nal SEP
05-2005-9906	APEX OIL			Civil Judicial Action	Litigated With Unspe Recovery		No	No
FO No. Fina	l Order Name	•		Final Order Ty	pe	FO Iss/FO	Enter Date	EPA Pena
1 APEX	OIL		Consent D	Decree or Court Order Resolvi	ng a Civil Judicial Action	07/28	/2008	
<u></u>								

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	*	DGC
2016	*	DGC	*	*
2019	*	*	*	INC
2021	*	*	*	DGC

Primary Law: Toxic Substances Control Act

Law Section: 402C Program: TSCACO

EA ID		EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP	
05-2015-008	5-2015-0088 SEARS HOME IMPROVEMENT PRODUCTS, INC. (EXPEDITED REF		Civil Judicial Action	Final Order With	Penalty	Yes	No		
FO No.	Final	Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	SEAR	S HOME IMPROVEMENT PRODUCTS, INC. (EXPEDITE	D Consent [Decree or Court Order Resolving	a Civil Judicial Action	12/06	/2016		\$277,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	DGC
2018	*	*	DGC	*

Law Section: 409 Program: TSCALEAD

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Refresh Date: 2/22/22

Created By: HQ

Created Date: 1/8/2010

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

						With All Critical Wilestones					
EA II) EA	Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
05-2013-0	0012 DEN	NNIS HAF	RDESTY			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final Orde	er Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed Amoı
1	DENNIS HA	ARDEST`	Y		Consent	Decree or Court Order Res	olving a Civil Judicial Action	01/29	/2016		\$5,000.00
	Fiscal Yo	ear	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019		DGC	DGC	*	*					

Region: 06

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name			En	forcement Action	Type Enforcement Action	Resolution	Multiregion	nal SEP
06-2002-372	25 WESTERN	REFINING (MARATH	ION PETROLEUM EL	PASO NORTH	Civil Judicial Action			No	No
FO No.	Final Order Na	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	WESTERN REFIN	IING (MARATHON PE	TROLEUM EL PASO	NO Consent Deci	ree or Court Order Res	olving a Civil Judicial Action	09/02	/2011	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	DGC	*
2018	DGC	*	*	*
2020	*	*	*	DGC

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Actior	Resolution	Multiregion	nal SEP
06-2005-3408	TOTAL PETI	ROLEUM USA, INC.	(FORMERLY ATOFIN	۹)	Civil Judicial Action			No	Yes
FO No. Fi	nal Order Nam	е			Final Order Ty	pe	FO Iss/FO	Enter Date	EPA Pena
1 TC	TAL PETROLEU	IM USA, INC. (FORM	MERLY ATOFINA)	Consent [Decree or Court Order Resolv	ring a Civil Judicial Action	07/12	2/2007	:
F	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	*	DNC	*
2013	*	*	DNC	*
2016	*	*	DGC	*
2019	*	*	DGC	*

Law Section: 111 Program: CAANSPS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2004-3311 DELEK/LA GLORIA - CROWN CENTRAL PETROLEUM CORPORATI Civil Judicial Action Final Order With Penalty N	No
FO No. Final Order Name FO Iss/FO Enter Da	EPA Per
DELEK/LA GLORIA - CROWN CENTRAL PETROLEUM CORPO Consent Decree or Court Order Resolving a Civil Judicial Action 09/23/2009	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	*	*	DGC
2016	DGC	*	*	*
2018	*	*	*	DGC
2022	DGC	*	*	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2017

2020

2019

2022

DGC

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					With All Chilical Willestones					
EA ID	EA Name				Enforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
06-2005-34	13 CALCASIE	U REFINING			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nan	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
1	CALCASIEU REFI	NING		Consent [Decree or Court Order Res	olving a Civil Judicial Action	01/08	/2009		\$306,250.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2011	*	*	*	DGC					
	2014	*	*	DGC	*					

DGC

DGC

DGC

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregion	nal SEP
06-2007-34	04 SHELL CHE	MICAL - ST. ROSE (NATIONAL CASE)(LEAD	D)	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1	SHELL CHEMICAL	- ST. ROSE (NATIO	NAL CASE)(LEAD)	Consent [Decree or Court Order Resol	ving a Civil Judicial Action	10/29/	/2010	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2013	*	*	DGC	*				
	2016	*	DGC	*	*				

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
06-2007-3407	MURPHY OIL	USA, INC. MERAU	X, LA (NATIONAL CA	SE)	Civil Judicial Action	udicial Action Final Order With Penalty Yes			
FO No. Final C	Order Name	•			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pen
1 MURPH	HY OIL USA,	INC. MERAUX, LA (NATIONAL CASE)	1	Non-Lead Participant in Mu	ti-Regional Case	02/16	/2011	
Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
20	020	*	DGC	*	*				

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Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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aw Sectio	n: 112 Prog	ram: CAANESH								
EA ID	EA Name	•		Er	nforcement Action	Type Enforcement Action	n Resolutior	Multiregio	nal SEP	
06-2006-3	BP NORTH	1 AMERICA			Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No	. Final Order Na	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	lty Assessed
1	BP NORTH AMER	RICA		Consent Dec	cree or Court Order Res	solving a Civil Judicial Action	09/18	/2009	\$	12,000,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2012	*	*	DNC	*					
	2015	*	*	DGC	*					
	2018	*	*	DGC	*					
	2021	*	*	*	DGC					

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
06-2010-340	5 EXXONMOE	IL BAYTOWN CHEM	IICAL COMPANY (HC	2)	Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order Nam	е			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 [EXXONMOBIL BAY	TOWN CHEMICAL O	COMPANY (HQ)	Consent De	ecree or Court Order Resc	olving a Civil Judicial Action	06/06	/2018	;
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	*	DGC				

EA ID	EA Name			Enf	forcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
06-2017-34	O3 VOPAK NOF	RTH AMERICA, INC.	(HQ)		Civil Judicial Action		No	No		
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Asses
1	VOPAK NORTH AN	MERICA, INC.		Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	07/31/	/2017	\$	1,250,000
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020	*	*	*	DGC					

Law Section: 165 Program: CAAPSDPR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2019

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EA	ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
06-200	5-3412	BIG CAJUN 2	2			Civil Judicial Action	Final Order With	Penalty	No	No	
FO	No. Final	Order Name)			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
•	l LOUIS	IANA GENER	ATING-BIG CAJUN 2	2	Consent	Decree or Court Order Res	olving a Civil Judicial Action	03/05	/2013	\$	31,750,000.00
	Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	3 Quarter 4					
	2	016	*	DGC	*	*					
	2	.019	*	DGC	*	*					

EA ID	EA Name			Ent	forcement Action 1	Гуре Enforcement Actior	Resolution	Multiregion	nal SEP	
06-2008-34	04 PCS NITRO	GEN FERTILIZER, L	.P. (NATIONAL CASE)(I	LEAD)	Civil Judicial Action	Final Order With	Penalty	Yes	Yes	
FO No.	Final Order Nam	1 e			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
1	PCS NITROGEN F	ERTILIZER, L.P. (NA	TIONAL CASE)(LEAD)	Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	02/26/	/2015		\$118,750.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2018	*	DGC	*	*					
	2021	*	DGC	*	*					

EA ID	EA Na	ne			Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
06-2009-34	02 OWENS	B-BROCKWAY GLASS	CONTAINERS INC (NA	TIONAL CASE)	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order I	lame			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	OWENS-BROO	KWAY GLASS CONTA	INERS INC (NATIONA	L C Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	02/07	/2013	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	DNC	*	*				

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2018

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

						With the Critical Milestonics						
EA IC) E	A Name				Enforcement Action 1	Type Enforcement Action	n Resolution	Multiregio	nal SEP		
06-2009-3407 CEMEX CEMENT OF TEXAS, L.P. (NATIONAL CASE)				Civil Judicial Action	Final Order With Penalty Yes		Yes	Yes				
FO No	o. Final Or	rder Nam	e			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	lty Assessed Amount	
1	CEMEX (CEMEX CEMENT OF TEXAS, L.P. (NATIONAL CASE)				Non-Lead Participant in Multi-Regional Case			11/29/2016		\$516,000.00	
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4						
	202	20	DGC	*	*	*						

EA ID	EA Nam	e			Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregiona	al SEP
06-2010-34	02 CONTINE	NTAL CARBON COMP	ANY (LEAD) (NATION	IAL CASE)	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Na	me			Final Order T	/pe	FO Iss/FO	Enter Date	EPA Pen
1	CONTINENTAL CARBON COMPANY (LEAD) (NATIONAL CASE		SE Consent [Decree or Court Order Resol	ving a Civil Judicial Action	05/07	/2015		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

EA ID EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	al SEP
06-2011-3405	CABOT CORPORATION	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fina	al Order Name	Final Order Type	9	FO Iss/FO	Enter Date	EPA Pena
1 CAB	OT CORPORATION	Consent Decree or Court Order Resolving	g a Civil Judicial Action	03/11/	/11/2014 EPA Pena	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	*
2020	*	*	DGC	*

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA IC) E	EA Name				Enforcement Action	Гуре Enforcement Action	n Resolution	Multiregio	nal SEP	
06-2012-3	3404 S	SID RICHAR	DSON/TOKAI CARB	ON		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final O	rder Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amoun
1	SID RIC	HARDSON/	TOKAI CARBON		Consent I	Decree or Court Order Res	olving a Civil Judicial Action	06/05/	2018		\$333,000.00
	Fiscal	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	21	*	*	*	DGC					

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
06-2014-340	1 GUARDIAN	INDUSTRIES (NATIO	ONAL CASE) (LEAD)		Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Nam	е			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena
1	GUARDIAN INDUS	ARDIAN INDUSTRIES (NATIONAL CASE) (LEAD)			ecree or Court Order Reso	olving a Civil Judicial Action	01/13	/2016	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	*	UND	DGC	*				

EA ID	EA Name			Е	inforcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
06-2015-340	01 COLUMBIAN	N CHEMICAL COMPA	ANY (BIRLA) (NATIO	NAL CASE)(LE	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	COLUMBIAN CHEN	MICAL COMPANY (N.	ATIONAL CASE)(LEA	AD) Consent De	cree or Court Order Res	olving a Civil Judicial Action	06/11/	/2018	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	*	DGC				

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA II	D E	EA Name				Enforcement Action	Type Enforcement Action	n Resolutio	Multiregio	nal SEP	
06-2017-	3402	ORION ENG	SINEERED CARBON	S, LLC (NATIONAL C	ASE)(LEAD)	Civil Judicial Action			Yes	No	
FO No	o. Final C	Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amoun
1	ORION	ENGINEER	ED CARBONS, LLC	(NATIONAL CASE)(I	EA Consent	Decree or Court Order Res	olving a Civil Judicial Action	06/08	3/2018		\$533,333.33
	Fisca	ıl Year	Quarter 1	Quarter 2	Quarter 3	3 Quarter 4					
	20)21	*	*	*	DGC					

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
06-2004-2313	CONOCOPHILLIPS - BORGER		Civil Judicial Action			No	Yes
FO No. Fina	I Order Name		Final Order Type	e	FO Iss/FO I	Enter Date	EPA Pena
1 CON	OCOPHILLIPS - BORGER	Col	nsent Decree or Court Order Resolvin	g a Civil Judicial Action	07/10/	2008	;

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2011	*	DGC	*	*
2014	*	DGC	*	*
2017	*	DGC	DGC	*
2020	*	*	DGC	*

Law Section: 301/402 Program: CWACAFO CWAOTHR CWASSO

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2020

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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

					With All Officer Milestofics	•				
EA ID	EA Na	ame			Enforcement Action	Type Enforcement Action	Resolution	Multiregion	nal SEP	
06-2007-1	995 SAN A	NTONIO WATER SYSTE	MS		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order	Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	lty Assessed Am
1	SAN ANTONI	O WATER SYSTEMS		Consent I	Decree or Court Order Res	solving a Civil Judicial Action	10/15	/2013	\$	51,300,000.00
	Fiscal Yea	r Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	*	*	DGC					
	2019	*	*	*	DGC					

EA ID	EA Name			E	nforcement Action 1	Type Enforcement Action	Resolution	Multiregion	nal SEP
06-2007-20	03 MAHARD E	GG FARM			Civil Judicial Action			No	No
FO No.	Final Order Nam	10			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	MAHARD EGG FA	RM		Consent Dec	cree or Court Order Res	olving a Civil Judicial Action	08/11	/2011	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2014	*	*	*	DGC				
	2017								

EA ID	EA Name	;			Enforcement Action 1	Type Enforcement Action	Resolution	Multiregion	nal SEP
06-2009-18	47 TYLER, C	TY OF			Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	TYLER, CITY OF			Consent D	Decree or Court Order Res	olving a Civil Judicial Action	04/10	/2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020	*	*	DGC	*				

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
06-2012-17	757 GREAT LA	KES CHEMICAL			Civil Judicial Action			No	No	
FO No.	Final Order Nar	ne			Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amou
1	GREAT LAKES C	HEMICAL		Consent De	cree or Court Order Resc	olving a Civil Judicial Action	08/27	/2013		\$300,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	*	*	DGC					
	2019	*	*	*	DGC					

Law Section: 311B Program: CWASPILL

EA ID	EA Name	.			Enforcement Action Typ	e Enforcement Action	Resolution	Multiregion	nal SEP	
06-2011-4	881 BP EXPLO	RATION & PRODUCT	TION INC. (GULF OF N	MEXICO OIL SF	Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO No.	. Final Order Na	me			Final Order Ty	ре	FO Iss/FO	Enter Date	EPA Pena	lty Assessed An
3	BP EXPLORATIO	N & PRODUCTION IN	C. (GULF OF MEXICO	O Consent D	Decree or Court Order Resolv	ing a Civil Judicial Action	04/04	/2016	\$2,	750,000,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019	*	*	DGC	*					

EA ID	EA Name			Ent	forcement Action ⁻	Type Enforcement Action	Resolution	Multiregio	nal SEP
06-2012-48	MAGELLAN	PIPELINE (NATION	AL CASE) (LEAD)		Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	MAGELLAN PIPELI	nai Order Name AGELLAN PIPELINE (NATIONAL CASE)			ee or Court Order Res	solving a Civil Judicial Action	05/17	2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020	*	*	DGC	*				

Primary Law: Resource Conservation and Recovery Act

Law Section: 3002 Program: RCRACESQG

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EA IC	EA Na	ne			Enforcement Action 1	ype Enforcement Action	n Resolution Multireg	ional SEP
06-2007-3	06-2007-3416 LISBON PROCESSING, LLC (BALLANGEE)				Civil Judicial Action		No	No
FO No	. Final Order	Name			Final Order	Гуре	FO Iss/FO Enter Dat	te EPA Penalty Assessed Am
1	1 LISBON PROCESSING, LLC (BALLANGEE)		Consent I	Decree or Court Order Res	olving a Civil Judicial Action	12/04/2013	\$32,500.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2016	*	*	*	DGC			
	2019	*	*	*	DGC			

Law Section: 3008A Program: RCRASWMSC

EA ID	EA Name			E	nforcement Action 1	ype Enforcement Action	Resolution	Multiregio	nal SEP
06-2006-0905	MOSAIC PH	OSPHATES, INC.			Civil Judicial Action			No	No
FO No. Fina	l Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 MOS	AIC PHOSPHA	ATES, INC.		Consent Dec	cree or Court Order Res	olving a Civil Judicial Action	06/24	/2016	:
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	*	*	DGC	*				

Law Section: 7003 Program: RCRAISEHW

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ
Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
06-2002-0999	SEABOARD RCRA	Civil Judicial Action	Final Order With Penalty	No	No

FO No	Final Order Name		Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SEABOARD RCRA		Consent Decree or Court Order Resolving a Civil Judicial Action	12/08/2006	\$240,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2016	*	*	*	DGC
2019	*	*	*	DGC

Region: 07

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP	
07-2010-0123	LONE STAR INDUSTRIES, INC DBA BUZZI UNICEM USA	۸	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. F	Final Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena	Ity Assesse
1 L	1 LONE STAR INDUSTRIES, INC DBA BUZZI UNICEM USA C		Decree or Court Order Resolving	a Civil Judicial Action	09/15	/2016		\$30,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2017	DGC	DGC	DGC	DGC
2018	*	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	DGC	DGC

Law Section: 112[R][7] Program: CAARMP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregion	al SEP	
07-2015-050	01 MFA INCOR	PORATED AND MF	A ENTERPRISES INC		Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No.	Final Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed A
1	1 MFA INCORPORATED		Consent [Consent Decree or Court Order Resolving a Civil Judicial Action			/2018	:	\$850,000.00	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2020	*	*	DGC	DGC					
	2021	DGC	*	DGC	DGC					

	EA ID	EA Na	ame					Enf	forcement Action T	уре	Enforcement Action	Resolution	Multiregion	nal SEP
·	07-2017-040	0 HARCE	ROS CHEMIC	CALS, INC (N	C) (LEAD)				Civil Judicial Action		Litigated With P	enalty	Yes	Yes
1 HARCROS CHEMICALS, INC (NC) (LEAD) Consent Decree or Court Order Resolving a Civil Judicial Action 10/30/2017	FO No.	FO No. Final Order Name				Final Order	Гуре		FO Iss/FO	Enter Date	EPA Pena			
	1	HARCROS CH	HEMICALS, I	NC (NC) (LEA	AD)		Consent	Decre	ee or Court Order Reso	olving	a Civil Judicial Action	10/30	/2017	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Law Section: 114 Program: CAAIRM

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

				resolution	Multiregion	Idi SEP
'-2012-0185 INTE	ERSTATE POWER & LIGHT - ALLIANT	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final Orde	er Name	Final Order Type	e	FO Iss/FO I	Enter Date	EPA Penal
1 INTERSTATE POWER & LIGHT - ALLIANT		nt Decree or Court Order Resolving	g a Civil Judicial Action	09/02/	2015	\$

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	al SEP	
07-2008-0279	CITY OF DUBUQUE, IOWA		Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No. Final	I Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Penal	ty Assessed Am
1 CITY	CITY OF DUBUQUE, IOWA		onsent Decree or Court Order Resolving a Civil Judicial Action			/2011	\$102,500.00	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	DGC	DGC
2015	*	DGC	DGC	DGC
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC

Law Section: 301/402 Program: cwacafo cwacso cwaothr cwasso cwastmn

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA N	EA Name			Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP		
07-2003-03	METROPOLITAN ST LOUIS SEWER DISTRICT; MSD				Civil Judicial Action	Final Order With	Penalty	No	Yes		
FO No.	No. Final Order Name					Final Order Type			Enter Date	EPA Pena	alty Assessed Amo
1	METROPOLI	ITAN ST	LOUIS SEWER DIS	STRICT; MSD	Consent [Decree or Court Order Reso	olving a Civil Judicial Action	04/27	/2012	;	\$1,200,000.00
	Fiscal Yea	ar	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014		*	*	DGC	DGC					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	DGC	DGC
2015	*	*	DGC	DGC
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	*	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

EA ID	EA Name			Er	nforcement Action	Гуре Enforcement Action	Resolution	Multiregion	nal SEP
07-2004-0333	33 CITY OF KANSAS CITY, MISSOURI				Civil Judicial Action	Final Order With Penalty		No	Yes
FO No. Final	Order Name	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 CITY	CITY OF KANSAS CITY, MISSOURI			Consent Dec	cree or Court Order Res	olving a Civil Judicial Action	09/27	/2010	
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
2	013	*	*	*	DGC				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	*	*	*	DGC
2015	DGC	DGC	DGC	DGC
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	*	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA	Name				Enforcement Action Ty	e Enforcement Action	Resolution	Multiregior	nal SEP
07-2008-01	63 UN	IIFIED GO	VERNMENT OF WY	ANDOTTE COUNTY	AND KANSAS	Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Ord	der Name	e			Final Order Ty	pe	FO Iss/FO	Enter Date	EPA Pena
1	UNIFIED O	GOVERNI	MENT OF WYANDO	TTE COUNTY AND K	AN Consent [Decree or Court Order Resolv	ing a Civil Judicial Action	05/20	/2013	
	Fig. a.d. V	Voor	Ougston 4	Ougston 2	Ougston 2	Output 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	*
2018	*	DNC	DNC	DNC
2019	DNC	DNC	DNC	DNC
2020	DNC	DNC	DGC	DGC
2021	DGC	*	*	*

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP	
07-2010-0367	ROQUETTE AMERICA, INC		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Fina	l Order Name		Final Order Typ	e	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed An
1 ROQ	UETTE AMERICA, INC	Consent	Decree or Court Order Resolving	ng a Civil Judicial Action	01/09	/2013	\$	4,100,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	DGC	*	*
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	*	DGC	DGC	DGC
2019	DNC	DGC	DGC	DNC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP	
07-2012-0320	CITY OF WATERLOO		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Fina	FO No. Final Order Name		Final Order Type			Enter Date	EPA Pena	Ity Assessed Amo
1 CITY	OF WATERLOO	Consent Decree or Court Order Resolving a Civil Judicial Action			01/20	/2016		\$136,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP
07-2015-0500	-2015-0500 MEADOWVALE DAIRY LLC		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fi	nal Order Name		Final Order Typ	e	FO Iss/FO	Enter Date	EPA Pena
1 MI	EADOWVALE DAIRY LLC	Consent	Decree or Court Order Resolvir	ng a Civil Judicial Action	04/28	/2017	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	*	DGC	DGC
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DNC
2020	DNC	DNC	DNC	DNC
2021	DGC	*	*	*

Law Section: 311J Program: CWASPCC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID EA Name		E	Inforcement Action Type	Enforcement Action	n Resolution	Multiregiona	I SEP
7-2017-0403 AG PROCES	SING, INC		Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Final Order Name			Final Order Type	е	FO Iss/FO	Enter Date E	EPA Pena
1 AG PROCESSING, I	NC (NC) (LEAD)	Consent De	cree or Court Order Resolving	g a Civil Judicial Action	10/26	/2018	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Primary Law: Resource Conservation and Recovery Act

Law Section: 3005 Program: RCRAHWMT

EA ID	EA Name	Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP	
07-2007-0275	DOE RUN RESOURCES CORPORATION	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Fina	l Order Name	Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
1 DOE	RUN RESOURCES CORPORATION (Consent Decree or Court Order Resolving	g a Civil Judicial Action	12/21	/2011	\$	3,500,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	DGC	DGC	DGC	DGC
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	DGC	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Primary Law: Safe Drinking Water Act

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

aw Section: 14	12 Program: sdwapws				
EA ID	EA Name	Enforcement Action Ty	pe Enforcement Action Resolutio	n Multiregiona	I SEP
07-2016-0110	CITY OF PRETTY PRAIRIE, KANSAS	Civil Judicial Action	Final Order With Penalty	No	No
FO No. Eine	L Ouden News	First Order T		F-4 D-4-	

FO No	. Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	CITY OF PRETTY PRAIRIE, KANSAS	Consent Decree or Court Order Resolving a Civil Judicial Action	05/22/2017	\$1,500.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	*	DGC	*
2018	*	DGC	DGC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Law Section: 1431-PWS Program: SDWAPWSEA

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregior	nal SEP
07-2012-0047	OMAHA TRIBE OF NEBRASKA, THE OMAHA TRIBAL UTILITIES CO		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	al Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pen
1 OMAH	AHA TRIBE OF NEBRASKA THE OMAHA TRIBAL UTILITIE	Consent I	Decree or Court Order Resolving	a Civil Judicial Action	10/27	/2014	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	DGC	DGC	*	*
2016	DGC	DGC	DGC	DGC
2017	DGC	DGC	DGC	DGC
2018	DNC	DNC	DNC	DGC
2019	DGC	DGC	DGC	DGC
2020	DGC	DGC	DGC	DGC
2021	DGC	*	*	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Region: 08

Primary Law: Clean Air Act

Law Section: 110

Program: CAAFIP

CAASIP

EA ID	EA Name			Ent	forcement Action ⁻	Type Enforcement Action	Resolution	Multiregio	nal SEP
08-2013-01	50 NOBLE EN	ERGY			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No.	Final Order Nan	ne			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	NOBLE ENERGY			Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	06/02	/2015	5
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	*	DGC	*				
	2021	*	DGC	*	*				

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Action	Resolution	Multiregion	al SEP
08-2016-0115	PDC ENERG	Y INC			Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fir	nal Order Name				Final Order Ty	/pe	FO Iss/FO	Enter Date	EPA Pena
1 PD	pdc ENERGY INC			Consent [Decree or Court Order Resolv	ving a Civil Judicial Action	02/06	/2018	\$
F	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	DGC	*				

EA ID	EA Name			Enf	orcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP
08-2017-00	08 XTO CIVIL L	XTO CIVIL LITIGATION REFERRAL Order Name			Civil Judicial Action				No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
2	Final Order NameXTO (TRIBAL-FORT BERTHOLD)(OIL & GAS)			Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	06/20/	2018	
	Fiscal Year Quarter 1 Quarter 2			Quarter 3	Quarter 4				
	2021				DGC				

Law Section: 111 Program: CAANSPS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2019

2019

Environmental Protection Agency

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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

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EA IC	EA	Name				Enforcement Action T	ype Enforcement Actior	n Resolution	Multiregion	al SEP	
08-2001-0	0085 HOL	LY REFINING &	MARKETING	G, FKA PHILLIPS PE	TROLEUM CO	Civil Judicial Action	Litigated With F	enalty	No	No	
FO No	. Final Orde	er Name				Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
1	HOLLY REF	DLLY REFINING & MARKETING, FKA PHILLIPS PETROLE				Decree or Court Order Reso	olving a Civil Judicial Action	07/02	/2008		\$100,000.00
	Fiscal Ye				Quarter 3	Quarter 4					
	2009		*	*	*	INC					
	2012		*	*	*	DGC					
	2019	2019 * *			*	DGC					

EA ID	EA Name			E	Enforcement Action 1	Гуре Enforcement Actior	n Resolutior	Multiregio	nal SEP
08-2006-0072	WYOMING F	REFINING COMPAN	Y		Civil Judicial Action	Litigated With F	Penalty	No	No
FO No. Fin	al Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 WY	WYOMING REFINING COMPANY			Consent De	ecree or Court Order Res	olving a Civil Judicial Action	06/17	/2009	
Fi	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2012	*	*	*	DGC				

EA ID	EA Name	9			Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
08-2006-0	073 FRONTIE	R REFINING (LEAD) (N	NATIONAL CASE)		Civil Judicial Action	Litigated With P	enalty	Yes	Yes	
FO No.	. Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed
1	FRONTIER REFI	NING (LEAD) (NATION	NAL CASE)	Consent	Decree or Court Order Res	olving a Civil Judicial Action	03/26	/2009		\$242,600.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2009	*	*	*	INC					
	2012	*	*	*	DNC					

DGC

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Created By: HQ

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EA II	D EA Name				Enforcement Action	Type En	forcement Action	Resolution	Multiregion	nal SEP	
08-2006-0	0074 SINCLAIR	OIL COMPANY (NATI	ONAL CASE)(LEAD)		Civil Judicial Action	1	Litigated With P	enalty	Yes	No	
FO No	o. Final Order Nar	ne			Final Order	туре		FO Iss/FO	Enter Date	EPA Pena	lty Assessed Amount
1	SINCLAIR OIL CO	MPANY (NATIONAL (Consent	Decree or Court Order Re	solving a C	Civil Judicial Action	06/30	/2008		\$448,800.00	
	Fiscal Year Quarter 1 Quarter 2			Quarter 3	Quarter 4						
	2009	*	*	*	UND						
	2012	*	*	*	DNC						
	2019	*	*	*	DGC						

Law Section: 112D Program: CAANESH

2019

EA ID	EA Name			l	Enforcement Action	Type Enforcement Action	n Resolutior	Multiregio	nal SEP	
08-2006-008	80 KERR-MCG	EE-BRIDGE STATIO	N		Civil Judicial Action	Litigated With P	enalty	No	Yes	
FO No.	Final Order Nam	ie			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Ass
1	KERR-MCGEE-BR	MCGEE-BRIDGE STATION			ecree or Court Order Res	solving a Civil Judicial Action	03/26	5/2008		\$150,00
	Fiscal Year				Quarter 4					
	2009				NUR					
	2012	*	*	*	DGC					

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
3-2008-01 ²	18 RIVERBEND	COMPRESSOR ST	ATION GASCO		Civil Judicial Action	Litigated With P	enalty	No	No
FO No.	Final Order Nam	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1	RIVERBEND COMP	PRESSOR STATION		Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	04/06	/2011	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2014	*	*	DNC	*				
	2019	*	*	*	DGC				

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

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Law Section: 112[R][7] Program: CAARMP

EA ID	EA Name			En	forcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP	
08-2010-0206	JOHN MOR	RELL COMPANY			Civil Judicial Action			No	No	
FO No. Fi	inal Order Nam				Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena	Ity Ass
1 JC	OHN MORRELL C	N MORRELL COMPANY			ree or Court Order Reso	olving a Civil Judicial Action	11/22	/2011		\$206,00
	Fiscal Year				Quarter 4					
	2015	2015 * *			*					
	2020				*					

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
08-2011-0226	SINCLAIR W	YOMING REFINING	COMPANY		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	Order Name	•			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 SINCL	AIR WYOMIN	G REFINING COMP	ANY	Consent De	ecree or Court Order Reso	olving a Civil Judicial Action	12/18	/2012	
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	DGC	*
2020	DGC	*	*	*

Law Section: 165 Program: CAAPSDPR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA IC) EA	A Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
08-2002-0	0029 FL	YING J RE	FINERY (BIG WEST	OIL)		Civil Judicial Action			No	Yes	
FO No	. Final Ord	der Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amo
1	BIG WES	T OIL (FLY	ING J REFINERY)		Consent D	ecree or Court Order Res	11/14	/2013		\$157,500.00	
	Fiscal `	cal Year Quarter 1 Quarter 2			Quarter 3	Quarter 4					
	201	7	*	DGC	*	*					
	2019	2019 * *			DGC	*					

EA ID	EA Name			E	Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
08-2009-0079	CHEVRON P	RODUCTS COMPA	NY		Civil Judicial Action	Litigated With P	enalty	No	Yes
FO No. Final	FO No. Final Order Name				Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 CHEV	1 CHEVRON PRODUCTS COMPANY				ecree or Court Order Reso	olving a Civil Judicial Action	10/21	/2013	
Fisc	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	*	VAC	*
2017	*	DGC	*	*
2019	*	*	*	DGC

Primary Law: Clean Water Act

Law Section: 311B Program: CWASPILL

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Created Date: 1/8/2010

Refresh Date: 2/22/22

Modified Date: 3/19/20, Version 1.7

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	l	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregior	nal SEP	
08-2014-0	132	COTTONWO	OD CREEK			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	. Final C	Order Name				Final Order Type FO Iss/FO Enter Date EPA					lty Assessed A
1	1 COTTONWOOD CREEK					Decree or Court Order Res	solving a Civil Judicial Action	08/20	/2015		\$170,000.00
	Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	018	*	*	DGC	*					
	20	021	*	*	*	DGC					

Law Section: 404 Program: CWAWTL

2019

EA ID	EA Name			En	forcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
08-2008-0248	JOHN HUBE	ENKA			Civil Judicial Action			No	No
FO No. Fir	nal Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1 JO	HN HUBENKA			Consent Decr	ee or Court Order Reso	lving a Civil Judicial Action	08/30	/2016	
F	iscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	*	*	*	DGC				

EA ID	EA Name			Ent	forcement Action ⁻	Type Enforcement Action	Resolution	Multiregio	nal SEP
08-2012-0088	GASCO ENE	ERY INC			Civil Judicial Action	Litigated With P	enalty	No	No
FO No. F	inal Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 G	1 GASCO ENERY INC				ee or Court Order Res	solving a Civil Judicial Action	03/25	/2014	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	*	DGC				

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA II	D	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregior	nal SEP	
08-2014-0	0131	WILDCAT MII	NING CORPORATION	DN		Civil Judicial Action	I Judicial Action No				
FO No	o. Final	Order Name				Final Order Type			FO Iss/FO Enter Date EPA Pe		lty Assessed Ar
1	WILDO	WILDCAT MINING CORPORATION			Consent [Decree or Court Order Res	olving a Civil Judicial Action	09/27	/2016		\$50,000.00
	Fisc	Fiscal Year Quarter 1 Quarter 2		Quarter 3	Quarter 4						
	2	019	*	*	*	DGC					

Primary Law: Resource Conservation and Recovery Act

Law Section: 7003 Program: RCRAISESW

20172021

EA ID	EA Name			E	Inforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
08-2007-016	3 HIGH PLAIN	S RESOURCES			Civil Judicial Action	Litigated With P	enalty	No	No
FO No.	Final Order Nam	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 H	1 HIGH PLAINS RESOURCES				cree or Court Order Reso	olving a Civil Judicial Action	11/03	/2010	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2014	*	*	DNC	*				

DGC

EA ID	ID EA Name					Enforcement Action	Type Enforcement Action	n Resolution	Multiregior	nal SEP
08-2011-02	8-2011-0206 JIM'S WATER SERVICE WERNER FACILITY					Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	FO No. Final Order Name					Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	JIM'S WATER SERVICE WERNER FACILITY		Consent D	Decree or Court Order Re	solving a Civil Judicial Action	01/13	/2017			
	Fiscal Ye	ar	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020		*	*	DGC	*				

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

EA ID	EA N	ame			Enforcement Action	Type Enforcement Action	Resolution	Multiregion	nal SEP
08-2015-0	137 BEAV	ERHEAD JACKSON S	EWER AND WATER DIS	TRICT	Civil Judicial Action	Final Order No F	Penalty No		No
FO No.	. Final Order	Name			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	BEAVERHEA	D JACKSON SEWER	AND WATER DISTRICT	Consent [Decree or Court Order Res	solving a Civil Judicial Action	05/15	/2018	
	Fiscal Yea	r Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	*	*	DGC				

Region: 09

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

0-2005-0243 NEVADA POWER COMPANY (REID GARDNER) Civil Judicial Action Final Order With Penalty No.	No Y	
	.,,	No
FO No. Final Order Name Folial Order Type FO Iss/FO Enter Da	r Date EPA I	Date EPA
1 NEVADA POWER COMPANY Consent Decree or Court Order Resolving a Civil Judicial Action 06/14/2007		

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2010	*	*	*	DGC
2012	*	*	*	DGC
2018	*	*	DGC	*
2021	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

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EA IC	D EA	Name			Enforcement Action	Type Enforcement Action	n Resolution Multiregio	onal SEP
09-2007-0	0273 SA	LT RIVER PROJECT - CORC	ONADO		Civil Judicial Action		No	Yes
FO No	o. Final Ord	der Name			Final Order	Туре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	SALT RIV	ER PROJECT - CORONADO		Consent I	Decree or Court Order Res	solving a Civil Judicial Action	12/19/2008	\$950,000.00
	Fiscal \	ear Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2010	*	*	*	DGC			
	2012	*	*	*	DGC			
	2018	*	*	DGC	*			
	202	*	*	DGC	*			

EA ID	EA Name				Enforcement Action Ty	pe Enforcement Actio	n Resolution	Multiregion	nal SEP	
09-2009-0	506 U.S. AND S	AN JOAQUIN VALLE	Y AIR POLLUTION CO	NTROL DIST	Civil Judicial Action			No	No	
FO No.	. Final Order Nan	1 е			Final Order T	/ре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed A
1	U.S. AND SAN JOAQUIN VALLEY AIR POLLUTION CONTROL			Consent I	Decree or Court Order Resol	ving a Civil Judicial Action	04/25/	/2011		\$164,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2011 * *			*	DGC					
	2018	*	*	DGC	*					

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
09-2010-05	02 FISHER SAM	ND & GRAVEL			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amo
1	FISHER SAND & GRAVEL			Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	01/09	/2014		\$150,000.00
	Fiscal Year Quarter 1 Quarter 2		Quarter 3	Quarter 4						
	2017 * DGC		*	*						
	2018 * *		DGC	*						
	2021	*	*	DGC	*					

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

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Created By: HQ

Modified Date: 3/19/20, Version 1.7

Law Section: 111 Program: CAANSPS

EA ID	EA Name				Enforcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
09-2006-027	78 WAIMANAL	O GULCH MUNICIPA	AL LANDFILL		Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	WAIMANALO GULO	MANALO GULCH MUNICIPAL LANDFILL			ecree or Court Order Res	olving a Civil Judicial Action	04/18	/2013	
	Fiscal Year			Quarter 3	Quarter 4				
	2021	*	DGC	*	*				

Law Section: 112 Program: CAANESH

EA ID	EA Name			E	nforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
09-2008-0507	KAPAA LAN	PAA LANDFILL / CITY AND COUNTY OF HONOLULU			Civil Judicial Action			No	Yes
FO No. Final	lo. Final Order Name				Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
1 KAPAA	AA LANDFILL / CITY AND COUNTY OF HONOLULU		Consent De	cree or Court Order Res	olving a Civil Judicial Action	07/02	/2015		
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
20	18	*	*	*	DGC
20	21	*	*	DGC	*

Law Section: 165 Program: CAAPSDPR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

2021

Environmental Protection Agency

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Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA IC) EA	A Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
09-2010-0	1-2010-0507 TESORO REFINING & MARKETING COMPANY LLC, ET					Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO No	. Final Ord	der Nam	е			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amoun
1	TESORO	SORO REFINING & MARKETING COMPANY LLC, ET AL. (N				Decree or Court Order Reso	olving a Civil Judicial Action	09/28	/2016	(\$2,683,333.34
	Fiscal Year Quarter 1 Quarter 2				Quarter 3	Quarter 4					
"	2019	9	*	*	*	DGC					

EA ID	EA Name				Enforcement Action	Type Enforcement Action	n Resolution	Multiregion	nal SEP
09-2011-05	ARIZONA	PUBLIC SERVICE ST	EAM ELECTRIC STA	TION (FOUR C	Civil Judicial Action			No	No
FO No.	Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	ARIZONA PUBLIC	SERVICE STEAM EI	LECTRIC STATION (FOU Consent	Decree or Court Order Res	olving a Civil Judicial Action	08/17	/2015	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	*	*	DGC				

EA ID	EA Name				Enforcement Action 1	ype Enforcement Action	n Resolution	Multiregion	nal SEP
09-2011-0506	NEVADA CE	EMENT COMPANY			Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fin	al Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 NEV	1 NEVADA CEMENT COMPANY				Decree or Court Order Res	olving a Civil Judicial Action	10/04	/2017	
Fi	scal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2021	*	DGC	*	*				

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

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Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

				With All Officed Milestoffes											
	EA ID	E	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP				
0	9-2014-0	502 B	BLUE LAKE	POWER, LLC			Civil Judicial Action	Final Order With	Penalty	No	No				
	FO No	. Final O	rder Name	е			Final Order Type FO lss/FO Enter Date EPA								
	1	BLUE LA	AKE POWE	R, LLC		Consent	Decree or Court Order Res	olving a Civil Judicial Action	02/23	3/2017		\$2,500.00			
		Fiscal	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4								
		202	20	*	*	DGC	*								

Law Section: 608 Program: CAARERP

EA	ID	EA Name		Enforcement Action Type	Enforcement Action	n Resolution	Multiregion	al SEP
09-2008	3-0503	SAFEWAY (NC) (LEAD)		Civil Judicial Action	Final Order With	Penalty	Yes	No
FO N	No. Fi	inal Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena
1	S	AFEWAY (NC) (LEAD)	Consent	Decree or Court Order Resolving	g a Civil Judicial Action	11/01/	2013	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2017	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	DGC	*

Primary Law: Clean Water Act

Law Section: 301 Program: CWAOUPD

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

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Civil Judicial Consent Decree Tracking

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	EA ID	EA	Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
(9-1991-0	10H 880	NOLULU,	CITY AND COUNTY			Civil Judicial Action	Final Order With	Penalty	No	No	
	FO No	. Final Ord	ler Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
	2	HONOLUL	U, CITY A	ND COUNTY		Consent	Decree or Court Order Res	olving a Civil Judicial Action	12/17	/2010		\$800,000.00
		Fiscal Y				Quarter :	3 Quarter 4					
		2014	2014 * *				DGC					
		2019 * DGC				*	*					

EA ID	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
09-2005-02	9-2005-0216 COMMONWEALTH UTILITIES CORPORATION				Civil Judicial Action			No	No	
FO No.	Final Order Nam	1e			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed
1	COMMONWEALTH UTILITIES CORPORATION			Consent D	Consent Decree or Court Order Resolving a Civil Judicial Actio			/2009		
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2010	*	DNC	*	*					
	2015	*	*	*	DGC					
	2019	*	DGC	*	*					

EA ID	EA Name			Enf	forcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
09-2012-153	SIMS META	L MANAGEMENT			Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1	SIMS METAL MANAGEMENT			Consent Decre	ee or Court Order Res	solving a Civil Judicial Action	12/01	/2014	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	DGC	*	*				

Law Section: 301/402 Program: CWAOTHR CWASSO CWASTMM

DGC

DGC

2021

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2021

DGC

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

Created Date: 1/8/2010 Refresh Date: 2/22/22

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EA II	D EA N	ame				Enfo	orcement Action T	уре	Enforcement Action	Resolution	Multiregio	nal SEP	
09-2007-0	0078 COMN	MONWEALTH I	UTILITIES CO	ORPORATION			Civil Judicial Action		Final Order No F	enalty	No	No	
FO No	No. Final Order Name						Final Order	Гуре		FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
1	COMMONWE	COMMONWEALTH UTILITIES CORPORATION			Consent	Consent Decree or Court Order Resolving a Civil Judicial Action			03/11	/2009			
	Fiscal Yea	ar Qu	arter 1	Quarter 2	Quarter :	3	Quarter 4						
	2010		*	DNC	*		*						
	2015		*	*	*		DGC						
	2019		*	DGC	*		*						

EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	n Resolution	Multiregion	nal SEP
09-2011-152	27 HAWAII DO	T - HARBORS DIVISI	ON - JUDICIAL		Civil Judicial Action	Final Order With Penalty No			No
FO No.	o. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	HAWAII DOT - HAR	HAWAII DOT - HARBORS DIVISION - JUDICIAL			ecree or Court Order Res	olving a Civil Judicial Action	11/05	/2014	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2020	*	*	DGC	*				

EA ID	EA Name				Enforcement Action	Гуре Enforcement Actior	Resolution	Multiregio	nal SEP
09-2014-1503	EBMUD & SA	ATELLITES CONSO	LIDATED CD CWA 40	2	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	
1 EBMU	EBMUD & SATELLITES CONSOLIDATED CD CWA 402			Consent D	Decree or Court Order Res	olving a Civil Judicial Action	09/22	/2014	5
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	*	DGC				

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Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

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Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA II	D E	EA Name				Enforcement Action	Type Enforcement Actio	n Resolutio	Multiregio	nal SEP	
09-2015-	9-2015-1517 STARKIST CO. FOR STARKIST SAMOA COMPANY				Civil Judicial Action	Final Order With	Final Order With Penalty No				
FO N	o. Final O	Final Order Name				Final Order	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amoເ	
1	STARKI	TARKIST CO. FOR STARKIST SAMOA COMPANY			Consent	Decree or Court Order Res	solving a Civil Judicial Action	03/07	7/2018	\$	3,900,000.00
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20)21	*	DGC	*	*					

Law Section: 404 Program: CWAWTL

EA	ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	nal SEP
09-2008	8-2000	TOM A. STABEN		Civil Judicial Action	Final Order With	Penalty	No	No
FON	No. Fi	nal Order Name		Final Order Type	е	FO Iss/FO	Enter Date	EPA Pena
1	TO	M A. STABEN	Consent D	ecree or Court Order Resolvin	g a Civil Judicial Action	03/02	/2012	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	*	DGC	DNC
2018	*	*	*	DNC
2021	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

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					With All Chilical Willestones			
EA I	D EA Name				Enforcement Action Ty	ype Enforcement Action	Resolution Multiregio	nal SEP
09-2017	-2000 JACK NOB	LE PROPERTY - VAN	DUZEN RIVER		Civil Judicial Action	Final Order With	Penalty No	No
FO N	o. Final Order Nar	me			Final Order T	уре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	JACK NOBLE PR	OPERTY - VAN DUZE	N RIVER	Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	11/15/2016	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2020	*	*	DGC	*			
FO N	o. Final Order Nar	ne			Final Order T	уре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
2	JACK NOBLE PRO	OPERTY - VAN DUZE	N RIVER	Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	01/12/2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2020	*	*	DGC	*			
FO N	o. Final Order Nar	ne			Final Order T	уре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
3	JACK NOBLE PRO	OPERTY - VAN DUZE	N RIVER	Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	04/17/2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2020	*	*	DGC	*			
							ı	
FO N	FO No. Final Order Name				Final Order T	уре	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
4	4 JACK NOBLE PROPERTY - VAN DUZEN RIVER			Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	08/27/2018	\$10,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4			
	2021	*	DGC	*	*			

Law Section: 504 Program: EMRGNCYA

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Modified Date: 3/19/20, Version 1.7

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Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

EA ID	EA Name				Enforcement Action Type	e Enforcement Action	Resolution	Multiregion	al SEP
09-2002-0134	-2002-0134 GUAM WATERWORKS AUTHORITY				Civil Judicial Action	Final Order No F	Penalty	No	No
FO No. Fi	FO No. Final Order Name				Final Order Ty	ре	FO Iss/FO	Enter Date	EPA Pena
3 GL	GUAM WATERWORKS AUTHORITY ORDER FOR PRELIMINAR			AF Consent I	Decree or Court Order Resolv	ing a Civil Judicial Action	11/10	/2011	
-	is sal Vasu	Oversten 4	Outputou 2	Overten 2	Overstein 4				

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	*	DGC	*	*
2018	*	*	DGC	*
2021	*	*	DGC	*

Primary Law: Resource Conservation and Recovery Act

Law Section: 7003 Program: RCRAISEHW

EA ID	EA Name	Enforcement Action Type Enforce	ement Action Resolution	Multiregion	al SEP	
09-2002-0108 SUNRISE LANDFILL - MULTIMEDIA ACTION		Civil Judicial Action			No	
FO No.	Final Order Name	Final Order Type	FO Iss/FO E	Enter Date	EPA Penalt	ty Assessed Amount
1	SUNRISE LANDFILL	Consent Decree or Court Order Resolving a Civil Ju-	udicial Action 09/26/2	2008	\$1	,000,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	*	*	DGC
2015	*	*	*	DGC
2019	*	*	DGC	*

Region: 10

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Created Date: 1/8/2010

Refresh Date: 2/22/22

Modified Date: 3/19/20, Version 1.7

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

EA ID	EA Nan	ıe			Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
10-2005-0246 SAFETY WASTE INCINERATION				Civil Judicial Action	Final Order With Penalty No		No			
FO No.	Final Order N	ame			Final Order Type FO			Enter Date	EPA Pena	lty Assessed
1	SAFETY WAST	SAFETY WASTE INCINERATION			Decree or Court Order Res	solving a Civil Judicial Action	07/21	/2009		\$75,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2012	*	*	*	DGC					

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	*	*	DGC
2013	*	*	*	DGC
2014	*	*	*	DGC
2019	*	*	*	DGC

Law Section: 112 Program: CAANESH

EA ID EA Name			Enf	orcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP	
10-2008-0110	0-2008-0110 U.S. OIL & REFINING CO			Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No. Final (FO No. Final Order Name			Final Order Type			Enter Date	EPA Pena	
1 U.S. OI	1 U.S. OIL & REFINING CO		Consent Decre	ee or Court Order Res	olving a Civil Judicial Action	02/01	/2011		
Fisca	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				

Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4

2014 * * DGC DGC

2019 * * DGC

Law Section: 112C Program: CAAHAPS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22

Overall CD Compliance Status Reviewed/Defendant in General Compliance
With All Critical Milestones

		With All Officer Milestones			
EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2017-0088	GOLDEN VALLEY ELECTRIC ASSOCIATION LLC	Civil Judicial Action	Final Order With Penalty	No	No

FO No	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	GOLDEN VALLEY ELECTRIC ASSOCIATION LLC	Consent Decree or Court Order Resolving a Civil Judicial Action	09/18/2018	\$110,570.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2021	*	*	*	DGC

Law Section: 165 Program: CAAPSDPR

2014

2019

10-2005-0245 SAINT GOBAIN CONTAINERS, INC (NC) (LEAD) Civil Judicial Action Final Order With Penalty Yes No FO No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA Pena 1 SAINT GOBAIN CONTAINERS, INC (NC) (LEAD) Consent Decree or Court Order Resolving a Civil Judicial Action 05/07/2010 Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4 2013 * * * DGC	EA	. ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregion	nal SEP
1 SAINT GOBAIN CONTAINERS, INC (NC) (LEAD) Consent Decree or Court Order Resolving a Civil Judicial Action 05/07/2010 Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	10-2005-0245 SAINT GOBAIN CONTAINERS, INC (NC) (LEAD)						Civil Judicial Action	Final Order With	Penalty	Yes	No
Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	FO	FO No. Final Order Name					Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
	1	SAINT GOBAIN CONTAINERS, INC (NC) (LEAD)			Consent [Decree or Court Order Reso	olving a Civil Judicial Action	05/07	/2010		
2013 * * * DGC		Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
2010		2	2013	*	*	*	DGC				

DGC

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10_2000_0162	LP SIMPLOT COMPANY (NC) (LEAD)	Civil Judicial Action	Final Order With Penalty	Vec	No

	. , , , ,		,	
FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	J.R. SIMPLOT COMPANY (NC) (LEAD)	Consent Decree or Court Order Resolving a Civil Judicial Action	04/12/2016	\$183,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2021	*	*	DGC	*

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Created Date: 1/8/2010

Refresh Date: 2/22/22

Modified Date: 3/19/20, Version 1.7

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					TTTTT TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT					
EA ID	EA Name				Enforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
10-2012-01	155 GOLDEN V	ALLEY ASSN, AK INI	DUSTRIAL DEVELOP	MENT & EXPO	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amou
1	GOLDEN VALLEY ASSN, AK INDUSTRIAL DEVELOPMENT & E Consent				ecree or Court Order Res	olving a Civil Judicial Action	11/19	/2012		\$115,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	DGC	*	*					

DGC

Law Section: 608 Program: CAARERP

2021

2019

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP
10-2012-0205	OCEAN GO	LD SEAFOODS INC	AND OCEAN COLD L	.LC	Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fina	l Order Nam	ıe			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1 OCE	OCEAN GOLD SEAFOODS INC AND OCEAN COLD LLC			Consent D	ecree or Court Order Reso	olving a Civil Judicial Action	04/25	5/2016	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	*	*	DGC				

DGC

EA ID	EA Name			En	forcement Action	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
10-2016-90	016-9000 UNITED STATES SEAFOODS (COE CASE)				Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final Order Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	
1	UNITED STATES S	SEAFOODS (COE CA	ASE)	Consent Decr	ee or Court Order Res	olving a Civil Judicial Action	12/27	/2017	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2018	*	*	*	DGC				

Primary Law: Clean Water Act

.

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Refresh Date: 2/22/22

Created Date: 1/8/2010

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

Law Section: 301 Program: CWAOUPD

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0267	P4 PRODUCTION LLC	Civil Judicial Action	Final Order With Penalty	No	No

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount	
1	P4 PRODUCTION LLC - CONSENT DECREE	Consent Decree or Court Order Resolving a Civil Judicial Action	06/23/2011	\$1,400,000.00	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	*	SCD
2015	*	SCD	*	*
2016	*	*	DGC	SCD
2018	*	DNC	*	*
2022	DGC	*	*	*

Law Section: 301/402 Program: CWACSO CWAOTHR

EA ID	EA Name	Enforcement Action Type	Enforcement Action Resolution	Multiregional	SEP
10-2009-0271	DAVISCO FOODS INTERNATIONAL INC., D/B/A JEROME CHEESE	Civil Judicial Action	Final Order With Penalty	No	No

FO No.	Final Order Name	Final Order Type	FO Iss/FO Enter Date	EPA Penalty Assessed Amount
1	DAVISCO FOODS INTERNATIONAL INC., D/B/A JEROME CHE	Consent Decree or Court Order Resolving a Civil Judicial Action	07/12/2013	\$304,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2019	*	*	*	DGC

2017

2020

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					with All Critical willestones	•				
EA ID	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
10-2009-02	CITY OF UN	NALASKA, ALASKA, A	AND THE STATE OF	ALASKA	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nam	пе			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amoun
1	CITY OF UNALASKA, ALASKA, AND THE STATE OF ALASKA - Consent				Decree or Court Order Res	solving a Civil Judicial Action	07/03	/2012		\$340,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2015	*	*	SCD	*					
	2016	*	DNC	*	*					
	2019	*	*	*	DGC					

EA ID	EA Name				Enforcement Action T	ype Enforcement Actior	n Resolution	Multiregion	nal SEP
10-2010-0119	2010-0119 TRIDENT SEAFOODS CORPORATION				Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	Order Name				Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena
1 TRIDE	IDENT SEAFOODS CORPORATION - AMENDED CONSENT Consen			T Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	06/18	/2012	5
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2015	*	*	DGC	*				
2	2016	*	*	*	DGC				

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregiona	SEP	
10-2010-0167	CITY OF SEATTLE, WASHINGTON		Civil Judicial Action	Final Order With	Penalty	No	No	
FO No. Final Order Name			Final Order Type	e	FO Iss/FO	Enter Date E	PA Pena	ulty Assessed Amou
1 CIT	OF SEATTLE, WASHINGTON - CONSENT DECREE	Decree or Court Order Resolving a Civil Judicial Action		07/03	/2013		\$175,000.00	

DGC

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2017	*	*	*	DGC
2020	*	*	*	DGC

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					With All Childa Milestones					
EA ID	EA Name				Enforcement Action Ty	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
10-2014-01	191 TRIDENT S	SEAFOODS CORPOR	ATION - SAND POIN	T AND WRANG	Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nar	ne			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed Aı
1	TRIDENT SEAFO	ODS CORPORATION	- CONSENT DECREE	E Consent D	Decree or Court Order Reso	lving a Civil Judicial Action	05/08/	/2018		\$297,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2021	*	*	*	DGC					

	2021				DGC				
EA ID	EA Name			l	Enforcement Action T	ype Enforcement Action	Resolution	Multiregiona	al SEP
0-2015-0082	CITY OF PAI	LMER WWTP			Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Fina	al Order Nam	е			Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
1 CITY	OF PALMER,	ALASKA - CONSEN	T DECREE	Consent D	ecree or Court Order Reso	olving a Civil Judicial Action	12/22	/2016	
Fis	scal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2017	*	*	*	DGC				

2017 * * * DGC
2018 DGC * * *
2021 * DGC *

DGC

Law Section: 404 Program: CWAWTL

2021

EA ID	EA Name				Enforcement Action 1	ype Enforcement Action	Resolution	Multiregio	nal SEP	
10-2010-02	PORT OF	TACOMA, ET AL			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed A
1	PORT OF TACOM	IA, DEMCO INC, WAK	(A GROUP INC, SCA	RSE Consent D	Decree or Court Order Res	olving a Civil Judicial Action	11/22	/2013		\$500,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	*	*	DGC					
	2017	*	*	DGC	*					

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Modified [

Modified Date: 3/19/20, Version 1.7

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

O12-0125 SUELLYN RADER AND ESTATE OF LYLE J. RADER Civil Judicial Action Final Order With Penalty No O No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA	EA ID	EA Name	Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
O No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA	10-2012-0125	SUELLYN RADER AND ESTATE OF LYLE J. RADER	Civil Judicial Action	Final Order With F	Penalty	No	No
	FO No. Fin	nal Order Name	Final Order Type		FO Iss/FO	Enter Date	EPA Pena
1 SUELLYN RADER BLYMYER AND UPTRAIL GROUP LLC - CO Consent Decree or Court Order Resolving a Civil Judicial Action 10/01/2015	1 SUE	ELLYN RADER BLYMYER AND UPTRAIL GROUP LLC - CO	Consent Decree or Court Order Resolving	a Civil Judicial Action	10/01/	2015	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2017	*	*	DGC	*
2020	*	*	*	DGC

Primary Law: Safe Drinking Water Act

Law Section: 1412/1414 Program: SDWAPWS

10-2017-0185 ESTELL S/D, LOT 2 Civil Judicial Action Default Order With Penalty FO No. Final Order Name Final Order Type FO Iss/	No	No	
EO No. Final Order Name			
FO NO. Filial Order Name FO ISS	O Enter Dat	e EPA Per	nalty Assessed
1 ESTELL S/D, LOT 2 Consent Decree or Court Order Resolving a Civil Judicial Action 06	/15/2018		\$588,684.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2021	*	*	*	VNA

Region: HQ

Primary Law: Clean Air Act

Law Section: 203 Program: CAAMS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

						With All Critical Milestones	S				
EA IC)	EA Name				Enforcement Action 1	Гуре Enforcement Actior	n Resolution	Multiregio	nal SEP	
EF-2012-0	0005 [DETROIT D	IESEL			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final C	order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Penalt	ty Assessed Amount
1	DETRO	IT DIESEL			Consent D	Decree or Court Order Res	olving a Civil Judicial Action	12/19/	/2016	\$1	4,000,000.00
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	20	*	DGC	*	*					
EA IC) I	EA Name				Enforcement Action 1	Гуре Enforcement Actior	n Resolution	Multiregio	nal SEP	
EF-2016-0	0002	/OLKSWAG	SEN			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No	o. Final C	order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Penalt	ty Assessed Amount
1	VOLKS	WAGEN			Consent D	Decree or Court Order Res	olving a Civil Judicial Action	10/25/	/2016		
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	20	*	DGC	*	*					
FO No	Final C	Order Nam				Final Order	Type	FO loc/FO	Enter Date	EDA Donoli	ty Assessed Amount
2	VOLKS		e		Consent F		colving a Civil Judicial Action	05/17/		EPA Penan	ly Assessed Amount
		l Year	Quarter 1	Quarter 2	Quarter 3		orving a orvin sudicial Action	03/11/	2011		
		120	*	*	*	DGC					
	20	,20				200					
FO No	o. Final C	order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Penalt	ty Assessed Amount
3	VOLKS	WAGEN			Consent D	Decree or Court Order Res	olving a Civil Judicial Action	04/13/	/2017	\$1,4	50,000,000.00
	Fisca	l Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	20	20	*	*	DGC	*					

Law Section: 211 Program: CAAMS

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Created By: HQ

Created Date: 1/8/2010

Refresh Date: 2/22/22

Modified Date: 3/19/20, Version 1.7

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

					With All Officer Wilestone	•				
כ	EA Name				Enforcement Action	Type Enforcement Action	Resolution	Multiregio	nal SEP	
0003	HOLLYFRON	ITIER			Civil Judicial Action	Final Order With	Penalty	No	No	
o. Final	Order Name	•			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Am
HOLL	YFRONTIER			Consent D	ecree or Court Order Res	solving a Civil Judicial Action	01/11	/2016	\$	1,200,000.00
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
2	2019	*	DGC	*	*					
	0003 D. Final HOLL' Fisc	0003 HOLLYFRON	D. Final Order Name HOLLYFRONTIER Fiscal Year Quarter 1	0003 HOLLYFRONTIER D. Final Order Name HOLLYFRONTIER Fiscal Year Quarter 1 Quarter 2	D. Final Order Name HOLLYFRONTIER Consent D Fiscal Year Quarter 1 Quarter 2 Quarter 3	EA Name Civil Judicial Action Civil Judicial Action Civil Judicial Action Final Order Name HOLLYFRONTIER Consent Decree or Court Order Res Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	EA Name Enforcement Action Type Enforcement Action Output Enforcement Action Final Order With Final Order Name HOLLYFRONTIER Consent Decree or Court Order Resolving a Civil Judicial Action Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	EA Name Enforcement Action Type Enforcement Action Resolution Civil Judicial Action Final Order With Penalty Final Order Name HOLLYFRONTIER Consent Decree or Court Order Resolving a Civil Judicial Action Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	EA Name Enforcement Action Type Enforcement Action Resolution Civil Judicial Action Final Order With Penalty No Final Order Name HOLLYFRONTIER Consent Decree or Court Order Resolving a Civil Judicial Action Output Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4	EA Name Enforcement Action Type Enforcement Action Resolution Multiregional SEP Civil Judicial Action Final Order With Penalty No No Final Order Name HOLLYFRONTIER Consent Decree or Court Order Resolving a Civil Judicial Action 01/11/2016 Fiscal Year Quarter 1 Quarter 2 Quarter 3 Quarter 4

Law Section: 213 Program: CAAMS

2019

2022

DGC

EA ID	EA Name			E	Enforcement Action 1	Type Enforcement Action	Resolution	Multiregion	nal SEP
EF-2011-0004	SAVOIA				Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	Order Name	•			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
1 SAVO	IA			Consent De	cree or Court Order Res	olving a Civil Judicial Action	03/05	/2014	
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
2	017	*	DGC	*	*				

DGC

EA ID	EA Name			En	forcement Action 1	Гуре Enforcement Action	Resolution	Multiregio	nal SEP
EF-2011-00	09 NST F/K/A Y	UAN CHENG			Civil Judicial Action	Final Order With	Penalty	No	No
FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pen
1	NST F/K/A YUAN C	HENG		Consent Decr	ee or Court Order Res	solving a Civil Judicial Action	01/15	/2013	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	*	DGC	*				

DGC

2019

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Total Enforcement Actions: 262

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Reviewed/Defendant in General Compliance With All Critical Milestones

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Region: 03

Primary Law: Clean Water Act

Law Section: 301/402 Program: cwacso cwaothr

E	EA ID	EA Name		Enforcement Action Ty	ype Enforcement Action	n Resolutior	Multiregion	nal SEP
03-20	008-0175	FORT GAY WEST VIRGINIA		Civil Judicial Action	Final Order No	Penalty	No	No
F	O No. Final	Order Name		Final Order T	уре	FO Iss/FO	Enter Date	EPA Pena
	FORT	GAY WEST VIRGINIA	Consent [Decree or Court Order Reso	lving a Civil Judicial Action	01/12	/2012	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2012	*	INC	*	INC
2013	*	*	*	SCD
2014	*	DGC	DGC	DGC
2015	DNC	DNC	DNC	DNC
2016	DNC	DNC	DNC	*
2019	*	*	*	DNC
2021	*	SCD	*	*

O No. Final Order Name Final Order Type FO Iss/FO Enter Date EPA Pena	EA ID	EA	A Name				Enfo	orcement Action Typ	e Enforcement Action	Resolution	Multiregion	al SEP
	03-2013-7013 DELAWARE COUNTY REGIONAL CONTROL AUTHO		RITY (DELCO	R	Civil Judicial Action	Final Order With	Penalty	No	No			
DELAWARE COUNTY REGIONAL CONTROL AUTHORITY (DEL. Consent Decree or Court Order Resolving a Civil Judicial Action 11/13/2015	FO No.	Final Ord	der Name					Final Order Typ)e	FO Iss/FO	Enter Date	EPA Pena
BEET WARE GOOT THE GOTTH OF THE TOTAL TO THE		DELAWARE COUNTY REGIONAL CONTROL AUTHORITY (DEL Conse				DEL Consent	Decre	e or Court Order Resolvii	ng a Civil Judicial Action	11/13	/2015	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	DGC	*	*	*
2019	*	*	*	SCD

Law Section: 308 Program: CWAIR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Refresh Date: 2/22/22

Created By: HQ

Created Date: 1/8/2010

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID EA Name			Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
03-2012-7018 TRANGUCH, MICHAEL ESTATE OF (TRANGUCH GASOL		NE SPILL	Civil Judicial Action	Final Order No F	Final Order No Penalty		No
FO No. Final Order Name TRANGUCH, MICHAEL ESTATE OF (TRANGUCH GASOLINE S			Final Order Type		FO Iss/FO	Enter Date	EPA Penalty Asses
		Consent I	onsent Decree or Court Order Resolving a Civil Judicial Action			/2014	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	DGC	DGC	*	*
2019	*	*	*	SCD

Region: 04

Primary Law: Clean Air Act

Law Section: 165 Program: CAAPSDPR

	04.0044.0	
\	04-2011-9026 ANCHOR GLASS CONTAINER CORPORATION AKA ARDA	
No. Final Order Name FO Iss/FO Enter Date	FO No	
ANCHOR GLASS CONTAINER CORPORATION AKA ARDAGH Consent Decree or Court Order Resolving a Civil Judicial Action 09/26/2018		

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	*	*	DGC
2021	*	*	*	SCD

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWASSO

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA Name			Enf	orcement Action 1	Type Enforcement Action	Resolutio	Multiregion	nal SEP
04-2013-90	04-2013-9013 GREENVILLE, MISSISSIPPI, CITY OF			Civil Judicial Action		No	No		
FO No.	FO No. Final Order Name			Final Order Type			Enter Date	EPA Pena	
	GREENVILLE, MIS	REENVILLE, MISSISSIPPI, CITY OF (04-2016-C008)		Consent Decre	Consent Decree or Court Order Resolving a Civil Judicial Action			1/2016	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2016	*	*	DGC	*				

SCD

DGC

Primary Law: Resource Conservation and Recovery Act

*

Law Section: 3004 Program: RCRAPF

2017

2018

2021

					al SEP
4-2004-9035 IMC PHOSPHATES CO. (AKA MOSAIC FERTILIZER, LLC)	Civil Judicial Action	Final Order With Penalty		No	No
FO No. Final Order Name	Final Order Type	•	FO Iss/FO I	Enter Date	EPA Pena
IMC PHOSPHATES CO. (NEW WALES FACILITY) (AKA MOSAI Co	onsent Decree or Court Order Resolving	08/05/2016		,	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2016	*	*	*	DGC
2017	*	DGC	DGC	*
2018	*	*	SCD	*
2021	*	*	*	SCD

DGC

Law Section: 3005 Program: RCRAHWMT

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EAI	D EA Nam	;			Enforcement Action	Type Enforcement Action	n Resolutior	Multiregio	nal SEP	
04-2010-	04-2010-9024 METAL CONVERSION TECHNOLOGIES			Civil Judicial Action Final Order With Penalty			No	No		
FO N	o. Final Order Na	me			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed Amount
	METAL CONVER	SION TECHNOLOGIE	S (04-2006-C014)	Consent D	Decree or Court Order Res	solving a Civil Judicial Action	08/03	3/2016		\$12,500.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2016	*	*	*	DGC					
	2017	*	DGC	DGC	*					
	2018	*	*	DGC	*					
	2021	*	*	*	SCD					

Law Section: 9006A Program: RCRASIRP

EA ID	EA Name			E	Inforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
04-2011-9020	04-2011-9020 WOCO PEP OIL, INC.				Civil Judicial Action	Final Order With	Penalty	No	Yes	
FO No. Final	FO No. Final Order Name				Final Order Type			Enter Date	EPA Pena	alty Assessed /
woco	WOCO PEP OIL, INC.			Consent De	Consent Decree or Court Order Resolving a Civil Judicial Action			/2017		\$12,000.00
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					

 Fiscal Year
 Quarter 1
 Quarter 2
 Quarter 3
 Quarter 4

 2018
 DGC
 *
 DGC
 *

 2021
 *
 *
 *
 SCD

Region: 05

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	n Resolution	Multiregio	nal SEP	
05-2009-5	5506 MURPHY OIL USA, INC. (NATIONAL CASE) (LEAD)				Civil Judicial Action	Final Order With	Penalty	Yes	No	
FO No	. Final Order Nan	пе			Final Order 1	уре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed Aı
	MURPHY OIL USA	A, INC. (NATIONAL CA	ASE) (LEAD)	Consent D	Decree or Court Order Reso	olving a Civil Judicial Action	02/16	/2011		\$137,500.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014	*	DGC	*	*					
	2017	*	DGC	*	*					

SCD *

Primary Law: Clean Water Act

2019

2022

2019

Law Section: 301/402 Program: CWACSO CWASTMM

SCD

EA ID	EA Na	ame			E	inforcement Action 1	Type Enforcement Action	Resolution	Multiregio	nal SEP	
05-2005-0	324 CITY C	OF EUC	LID			Civil Judicial Action			No	No	
FO No	. Final Order	Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	alty Assessed
	CITY OF EUC	CLID			Consent De	cree or Court Order Res	olving a Civil Judicial Action	10/14	/2011		\$75,000.00
	Fiscal Yea	ır	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2014		*	*	*	DGC					

SCD

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA Name			Enf	forcement Action T	ype Enforcement Action	Resolution	Multiregior	nal SEP	
05-2008-03	13 CITY OF R	OCKFORD			Civil Judicial Action	Final Order With	Penalty	No	No	
FO No.	Final Order Nar	ne			Final Order 1	Гуре	FO Iss/FO	Enter Date	EPA Pena	Ity Asses
	CITY OF ROCKEO	RD		Consent Decre	ee or Court Order Reso	olving a Civil Judicial Action	12/04	/2015		\$164,697.
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2019	*	SCD	*	*					

Law Section: 404 Program: CWAWTL

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregion	al SEP
05-2012-9876	JERREL DUNGY		Civil Judicial Action			No	Yes
FO No. Fina	l Order Name		Final Order Type	e	FO Iss/FO	Enter Date	EPA Pen
JERF	REL DUNGY	Consent [Decree or Court Order Resolvin	g a Civil Judicial Action	04/22/	2013	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2014	*	*	*	INC
2016	*	*	*	DGC
2019	*	*	*	SCD

Region: 06

Primary Law: Clean Air Act

Law Section: 111 Program: CAANSPS

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Refresh Date: 2/22/22

Created Date: 1/8/2010

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

EA ID	EA Name		Enforcement Action Type	Enforcement Action	Resolution	Multiregior	nal SEP
06-2006-3408	MOSAIC FERTILIZER, UNCLE SAM LA (LEAD) (NATIONA	AL CASE)	Civil Judicial Action	Final Order With	Penalty	Yes	No
FO No. Fina	l Order Name		Final Order Type		FO Iss/FO	Enter Date	EPA Penalty Assessed
MOS	AIC FERTILIZER, UNCLE SAM, LA (LEAD) (NATIONAL CA	Consent	Decree or Court Order Resolving	a Civil Judicial Action	12/24	/2009	\$1,800,000.00

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2013	DGC	*	*	*
2016	DNC	*	*	*
2019	DGC	*	*	*
2021	*	*	*	SCD

Law Section: 112 Program: CAANESH

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

EA ID	EA Name		Enforcement Action Type	Enforcement Action	n Resolution	Multiregion	al SEP
06-2010-3404	FLINT HILLS RESOURCES, LP (HQ)		Civil Judicial Action	Final Order With	Penalty	No	No
FO No. Final	l Order Name		Final Order Type	•	FO Iss/FO	Enter Date	EPA Pena
FLINT	T HILLS RESOURCES. LP	Consent	Decree or Court Order Resolving	a Civil Judicial Action	02/19	/2015	

Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2018	*	DGC	*	*
2021	*	*	SCD	*

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWACAFO

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID	EA	Name			I	Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP	
06-2009-1	09-1878 ARKANSAS EGG COMPANY, INC.					Civil Judicial Action	Final Order With Penalty			No	
FO No	. Final Orde	er Name				Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	ılty Assessed
	ARKANSAS	S EGG CC	OMPANY, INC.		Consent D	ecree or Court Order Res	olving a Civil Judicial Action	10/29	/2013		\$7,500.00
	Fiscal Ye	ear	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
	2017		DGC	*	*	*					

SCD

Region: 09

Primary Law: Clean Air Act

Law Section: 112D Program: CAANESH

2020

EA ID	EA Name			E	Enforcement Action ⁻	Type Enforcement Action	Resolution	Multiregio	nal SEP
09-2011-0519	ASARCO, LL	_C - HAYDEN			Civil Judicial Action	Final Order With	Penalty	No	Yes
FO No. Fina	l Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Penal
ASAF	RCO, LLC - HA	YDEN		Consent De	ecree or Court Order Res	solving a Civil Judicial Action	12/30	/2015	\$-
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
	2019	UND	SCD	*	*				

Region: 10

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWAOTHR

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

Overall CD Compliance Status Cannot Be Determined/Appropriate Response Initiated

Created Date: 1/8/2010

Refresh Date: 2/22/22 Created By: HQ

Modified Date: 3/19/20, Version 1.7

EA ID						Type Enforcement Actior	Resolution	Multiregio	nal SEP
10-2012-0210 CITY OF JEROME, IDAHO					Civil Judicial Action	Final Order With	Final Order With Penalty No		
FO No. Final	Order Name	•			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
CITY	OF JEROME,	IDAHO - CONSENT	DECREE	Consent De	ecree or Court Order Res	solving a Civil Judicial Action	07/30)/2015	
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
2	018	*	DGC	*	*				

SCD

Total Enforcement Actions: 17

2021

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined

Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

Created Date: 1/8/2010
Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Region: 02

Primary Law: Clean Air Act

Law Section: 165 Program: CAAPSDPR

EA ID	05-0017 SAINT GOBAIN CONTAINERS (NC)(NLP)				nforcement Action ⁻	Type Enforcement Action	n Resolution	Multiregio	nal SEP
PO2-2005-0017 SAINT GOBAIN CONTAINERS (NC)(NLP) FO No. Final Order Name					Civil Judicial Action	Final Order With	Penalty	Yes	Yes
FO No. Final Order Name					Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena
SAINT GOBAIN CONTAINERS (NC)(NLP)				Non	-Lead Participant in M	ulti-Regional Case	05/07	/2010	
Fis	cal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
		*	*	*	*				

Region: 05

Primary Law: Clean Air Act

Law Section: 110 Program: CAASIP

EA ID	EA Name			E	nforcement Action	Type Enforcement Act	on Resolution	Multiregio	nal SEP
05-2015-506	3 MARKWEST	MARKWEST ENERGY PARTNERS (NC)			Civil Judicial Action	Final Order W	ith Penalty	Yes	Yes
FO No.	Final Order Nam	е			Final Order	FO Iss/FO	Enter Date	EPA Pena	
N	MARKWEST ENER	GY PARTNERS (NC)	Non	Lead Participant in M	ulti-Regional Case	07/09	/2018	
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
		*	*	*	*				

Region: 06

Primary Law: Clean Air Act

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined

Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

Law Section: 112[R][1] Program: CAARMP

EA ID	E	A Name				Enforcement Action Type	Enforcement Action	n Resolutior	Multiregio	nal SEP
06-2016-3	EA ID EA Name 6-2016-3404 HARCROS CHEMICALS INC. (MULTI REGIONAL R7 L FO No. Final Order Name HARCROS CHEMICALS INC. (NC)				_EAD)	Civil Judicial Action	Litigated With F	Penalty	Yes	Yes
FO No.	Final O	rder Nam	e			Final Order Type	e	FO Iss/FO	Enter Date	EPA Pena
	HARCRO	OS CHEMI	CALS INC. (NC)		No	on-Lead Participant in Multi-F	Regional Case	10/30	/2017	
	Fiscal	Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
			*	*	*	*				

Law Section: 165 Program: CAAPSDPR

EA ID	EA Name				Enforcement Action T	ype Enforcement Action	Resolution	Multiregio	nal SEP
06-2005-3416 SAINT-GOBAIN CONTAINERS INC/ARDAGH GLASS (NATIONAL CA			Civil Judicial Action	Final Order With	Penalty	Yes	Yes		
FO No. Fir	al Order Nam	е			Final Order	Гуре	FO Iss/FO	Enter Date	EPA Pena
SA	NT-GOBAIN CO	OBAIN CONTAINERS INC/ARDAGH GLASS (NATIONA		NO NO	on-Lead Participant in Mu	ulti-Regional Case	05/07	/2010	
F	SAINT-GOBAIN CONTAINERS INC/ARDAGH GLASS (NATIONA Fiscal Year Quarter 1 Quarter 2 Quarter				Quarter 4				

Region: 08

Primary Law: Clean Water Act

Law Section: 301/402 Program: CWASTMC CWASTMN

Final Order Consent Decree Date Range: 10/1/2006 to 12/31/2021

Environmental Protection Agency

Integrated Compliance Information System - FE&C

Civil Judicial Consent Decree Tracking

All open CDs in 13th quarter or beyond whose timely-entered Final Order Status Has NOT been determined

Listing includes ICIS records of Non-Lead Participants in Multi-Regional Cases with SEPs: these are tracked under the Lead Region for the Case.

Created Date: 1/8/2010 Refresh Date: 2/22/22

Created By: HQ

Modified Date: 3/19/20, Version 1.7

	EA ID	EA Name				Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
08-2006-0152 LAFARGE NORTH AMERICA, INC. (NATIONAL CASE)						Civil Judicial Action Litigated With Penalty				Yes	
	FO No.	Final Order Nam	е			Final Order	Туре	FO Iss/FO	Enter Date	EPA Pena	Ity Assessed Amount
		LAFARGE NORTH	AMERICA, INC. (NA	ΓΙΟΝΑL CASE)	No	on-Lead Participant in M	ulti-Regional Case	02/10	/2012		\$72,083.00
		Fiscal Year Quarter 1 Quarter 2				Quarter 4					
			*	*	*	*					

EA ID	EA Name			Е	nforcement Action Ty	pe Enforcement Action	Resolution	Multiregion	nal SEP
08-2010-0151	MCWANE, I	NC. (NATIONAL CAS	SE)		Civil Judicial Action			Yes	Yes
FO No. Final	Order Nam	е			Final Order Ty	уре	FO Iss/FO	Enter Date	EPA Pena
MCWA	No. Final Order Name MCWANE, INC. (NATIONAL CASE) MCWANE, INC. (NATIONAL CASE) Fiscal Year Quarter 1 Quarter 2			Non	-Lead Participant in Mul	i-Regional Case	09/20	/2010	
Fisc	al Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4				
		*	*	*	*				

Law Section: 404 Program: CWAWTL

EA ID	EA Nar	ne		Į.	Enforcement Action	Type Enforcement Action	n Resolution	Multiregio	nal SEP	
08-2016-0036 SARATOGA SPRINGS OWNERS ASSOCIATION					Civil Judicial Action	Final Order With	Final Order With Penalty No			
FO No.	FO No. Final Order Name				Final Order	FO Iss/FO Enter Date		EPA Penalty Assessed Am		
	SARATOGA SF	RINGS OWNERS ASSO	OCIATION	Consent De	ecree or Court Order Res	solving a Civil Judicial Action	11/19	/2018		\$150,000.00
	Fiscal Year	Quarter 1	Quarter 2	Quarter 3	Quarter 4					
		*	*	*	*					

Total Enforcement Actions: 7